

PD2000039244

FILED

02 JUN 24 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DIRECTORS MORTGAGE, INC.**  
Correspondent Mortgage Lender

"All Your Mortgage Needs Under One Roof"™

Countryside Colonial Center  
2753 S.R. 580, SUITE 207  
CLEARWATER, FLORIDA 33761-3355  
727-725-5711

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

000005937310--0  
-06/24/02--01082--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Mr. Martin* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *verified/corrected*  
DATE *corrected*  
DOC. FVAF

Examiner's Initials *PS 6/27/02*

*RO*

FILED

02 JUN 24 PM 3: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : Directors Mortgage Inc.

2. The mailing address of the corporation : 2753 SR 580, Suite 207  
Clearwater, FL 33761

3. Date of incorporation/qualification: 4/10/2002 Document number: P02000039244

4. The name and address of the current registered agent and office:

Tom Martin, President

2565 Countryside Blvd., Ste 1

Clearwater, FL 33761

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Tom Martin, President

2753 SR 580, Suite 207

Clearwater, FL 33761-3355

The street address of its registered office and the street address of the business office of its registered  
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

6/18/2002

(Date)

Jim Rupert, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated  
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent.

(Signature of Registered Agent)

6/18/2002

(Date)

If signing on behalf of an entity:

Tom Martin, President

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314