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May 05, 1999 8:00 am
Secretary of State

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06649

1. Corporation Name

COMPASS MORTGAGE CORPORATION

Principal Place of Business

**701 S. 32ND ST.
BIRMINGHAM AL 35233
US**

Mailing Address

**ACCOUNTING DIVISION
P.O. BOX 10566
BIRMINGHAM AL 35296**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1985

4. FEI Number

63-0644123

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **C**
JONES, D PAUL JR
STREET ADDRESS **15 SOUTH 20TH STREET**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ DELETE

NAME **S**
POWELL, JERRY W
STREET ADDRESS **15 SOUTH 20TH STREET**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ DELETE

NAME **T**
HEGEL, GARRETT R.
STREET ADDRESS **15 SOUTH 20TH STREET**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☒ DELETE

NAME **AT**
BEAN, MICHAEL A.
STREET ADDRESS **701 S. 32ND ST.**
CITY-ST-ZIP **BIRMINGHAM AL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME **CAO**
JOHNS, TIMOTHY
STREET ADDRESS **701 S. 32ND ST.**
CITY-ST-ZIP **BIRMINGHAM, AL**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy Johns 4/28/99

205-558-5724

Date

Daytime Phone #

CR2E034 (11/98)