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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19859 (8)
1. Corporation Name
INSIGNIA MORTGAGE AND INVESTMENT COMPANY, INC.
Insignia Capital Advisors, Inc.



Principal Place of Business
ONE INSIGNIA FINANCIAL PLAZA
GREENVILLE SC 29602
US

Mailing Address
P.O. BOX 1089
GREENVILLE SC 29602-1089
US

3. Date Incorporated or Qualified 06/28/1988 3a. Date of Last Report 05/01/1996
4. FEI Number 57-0858244 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 One Insignia Financial Plaza 26 P.O. Box 1089
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Corporate Accounting 27 Corporate Accounting
City & State City & State
23 Greenville, S.C. 28 Greenville, SC
Zip Country Zip Country
24 29601 25 U.S. 29 29602-1089 30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME BEAM, JOHN M., JR.
STREET ADDRESS 101 HEATHERBROOK ROAD
CITY-ST-ZIP GREENVILLE SC
TITLE C ☐ DELETE
NAME LONG, MARTHA
STREET ADDRESS ONE INAGIERIA FIREGAIL PLAZ
CITY-ST-ZIP GREENVILLE SC
TITLE AS ☐ DELETE
NAME BUECHLER, KELLEY M.
STREET ADDRESS 1175 HAYWOOD RD.
CITY-ST-ZIP GREENVILLE SC
TITLE VT ☐ DELETE
NAME URETTA, RONALD
STREET ADDRESS ONE SHELTER PLACE
CITY-ST-ZIP GREENVILLE SC
TITLE VS ☐ DELETE
NAME LINES, JOHN K.
STREET ADDRESS ONE INSIGNIA FINANCIAL PLAZA
CITY-ST-ZIP GREENVILLE SC
TITLE D ☐ DELETE
NAME JARRARD, WILLIAM H.
STREET ADDRESS ONE INSIGNIA FINANCIAL PLAZA
CITY-ST-ZIP GREENVILLE SC

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
2.1 TITLE Controller ☒ Change ☐ Addition
2.2 NAME Long, Martha
2.3 STREET ADDRESS One Insignia Financial Plaza
2.4 CITY-ST-ZIP Greenville, SC 29601
3.1 TITLE AS ☒ Change ☐ Addition
3.2 NAME Kelley M. Buechler
3.3 STREET ADDRESS One Insignia Financial Plaza
3.4 CITY-ST-ZIP Greenville, SC 29601
4.1 TITLE VPT ☒ Change ☐ Addition
4.2 NAME Ronald Uretta
4.3 STREET ADDRESS One Insignia Financial Plaza
4.4 CITY-ST-ZIP Greenville, SC 29601
5.1 TITLE VPS ☒ Change ☐ Addition
5.2 NAME John K. Lines
5.3 STREET ADDRESS One Insignia Financial Plaza
5.4 CITY-ST-ZIP Greenville, S.C. 29601
6.1 TITLE D. ☒ Change ☐ Addition
6.2 NAME William H. Jarrard Jr.
6.3 STREET ADDRESS One Insignia Financial Plaza
6.4 CITY-ST-ZIP Greenville, S.C. 29601

14. I do 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, or on an attachment with an address.

SIGNATURE: [Signature] 4/21/97 1814-289-1138

CR2E034 (9/96)