

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 22 PM 4:00

DOCUMENT # P26806 (0)  
1. Corporation Name  
FIRST SUFFOLK MORTGAGE CORPORATION

Principal Place of Business Mailing Address  
87 NEWTOWN LANE 87 NEWTOWN LANE  
EAST HAMPTON NY 11937 EAST HAMPTON NY 11937

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/01/1989 3a. Date of Last Report 05/01/1994  
4. FEI Number 11-2645869 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
MURRAY, SHARON  
209 MICMAC LANE  
JUPITER FL 33458

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS  
TITLE PD  
NAME TOMPKINS, JAMES R.  
STREET ADDRESS BULL RUN  
CITY-ST-ZIP EAST HAMPTON NY  
TITLE VT  
NAME MURRAY, SHARON  
STREET ADDRESS 209 MICMAC LANE  
CITY-ST-ZIP JUPITER FL  
TITLE VD  
NAME GAUTHIER, DONALD JR.  
STREET ADDRESS HIGH ST.  
CITY-ST-ZIP SAG HARBOR NY  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE C/D  Change  Addition  
12 NAME TOMPKINS, JAMES R.  
13 STREET ADDRESS BULL RUN  
14 CITY-ST-ZIP EAST HAMPTON, NY 11937  
2.1 TITLE  Change  Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
4.1 TITLE P  Change  Addition  
42 NAME INGEGNO, GLORIA  
43 STREET ADDRESS 92 LINDA LANE WEST  
44 CITY-ST-ZIP RIVERHEAD, NY 11901  
5.1 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: Gloria Ingegno GLORIA INGEGNO 03/17/95 (516) 324-7070  
DATE: \_\_\_\_\_ DAY: \_\_\_\_\_