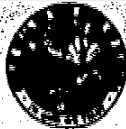


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 28 PM 3:39

DOCUMENT # P31226

(4)

1. Corporation Name

JOHNSON & ASSOCIATES MORTGAGE CO., INC.

Principal Place of Business

**2900 CAHABA RD., SUITE 300
BIRMINGHAM AL 35223**

Mailing Address

**P.O. BOX 530807
BIRMINGHAM AL 35253-607**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/03/1990

3a. Date of Last Report

05/17/1994

4. FEI Number

63-1004427

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**HOLLEY, BOB
4191 SAN JUAN AVENUE
JACKSONVILLE FL 32210**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CD

JOHNSON, ABNER C

2900 CAHABA RD., SUITE 300

BIRMINGHAM AL 35223

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

JOHNSON, SAMUEL C

2900 CAHABA RD., SUITE 300

BIRMINGHAM AL 35223

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VSTD

KNIGHT, BETTY J

2900 CAHABA RD., SUITE 300

BIRMINGHAM AL 35223

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

CHAFFIN, JOAN R

2900 CAHABA RD., SUITE 300

BIRMINGHAM AL 35223

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

ELLIS, DONALD E

2900 CAHABA RD., SUITE 300

BIRMINGHAM AL 35223

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

HOLLEY, BOB

4191 SAN JUAN AVENUE

JACKSONVILLE FL 32210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☒ Change

☐ Addition

Please delete name and address: retired

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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)(k), Florida Statutes. I further certify that the information included 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 and typed or printed name of signing officer or director

February 22, 1995

205-802-5200

Date

Daytime Phone

Johnson & Associates Mortgage Co., Inc.

2900 Cahaba Road - Suite 300
Birmingham, Alabama 35223
(205) 802-5200 - Fax (205) 802-5252

NAME, TITLE AND ADDRESS OF OFFICERS

December 31, 1994

Abner C. Johnson SSN: 416-18-6429 DOB: 09-02-15	Chairman of the Board of Directors	3195 Argyle Road Birmingham, AL 35213 205-251-4465
Samuel C. Johnson SSN: 423-52-1256 DOB: 06-10-41	President	1511 Ridge Road Homewood, AL 35209 205-870-0209
Betty J. Knight SSN: 421-58-0372 DOB: 03-17-40	Senior Vice President, Secretary and Treasurer	3101 Cliff Road #4A Birmingham, AL 35205 205-324-0558
Joan R. Chaffin SSN: 420-40-3756 DOB: 06-13-35	Senior Vice President	407 County Road 177 Jemison, AL 35085 205-688-3044
Donald E. Ellis SSN: 422-66-4914 DOB: 07-25-45	Senior Vice President	2232 Pinehurst Drive Gardendale, AL 35071 205-631-0099
Robert S. Holley SSN: 263-38-9303 DOB: 05-20-34	Senior Vice President	4142 McGirts Boulevard Jacksonville, FL 32210 904-384-5788
William C. Pike SSN: 234-76-1753 DOB: 01-29-49	Senior Vice President	2890 Walt Stephens Road Jonesboro, GA 30236 404-478-0440
Aimee Haynes SSN: 225-31-5724 DOB: 10-21-66	Vice President	125 Lorena Lane Mountain Brook, AL 35213 205-879-2538
Edward S. Johnson SSN: 423-02-5891 DOB: 05-09-62	Vice President	1234 Gladstone Avenue Birmingham, AL 35213 205-591-2700
Kim Leps SSN: 418-58-9477 DOB: 01-15-64	Vice President	101 Augustine Court Charlestown, WV 25414 304-728-0778

NAME, TITLE AND ADDRESS OF OFFICERS

December 31, 1994

Page Two

Lanier Chew SSN: 419-56-3340 DOB: 07-14-41	Vice President	3909 Seven Barks Circle Mountain Brook, AL 35243 205-967-8738
Leonard T. Singleton SSN: 423-52-1397 DOB: 08-06-40	Vice President	3238 Cornwall Drive Hoover, AL 35226 205-823-1986
Beth F. Sinclair SSN: 423-82-3151 DOB: 12-12-55	Vice President	2415 Richelleu Lane Vestavia Hills, AL 35216 205-987-2092
Kelley Kirby SSN: 424-36-7229 DOB: 05-09-28	Vice President	711 Sharpsburg Circle Mountain Brook, AL 35213 205-951-2022
Joan Beth Smith SSN: 215-50-1025 DOB: 12-21-54	Vice President	3916 River View Drive Birmingham, AL 35243 205-967-8599
Susan E. Whitley SSN: 424-74-4152 DOB: 05-05-51	Vice President	6916 Division Avenue Birmingham, AL 35206 205-915-3706
Elizabeth W. Tovich SSN: 416-82-9202 DOB: 11-19-55	Vice President	450 Gary Drive Mt. Olive, AL 35117 205-631-7316
Sam Plaia SSN: 416-52-2610 DOB: 04-26-38	Vice President	114 Kenilworth Road Hueytown, AL 35023 205-491-3955
Grace M. Leo SSN: 418-60-4288 DOB: 03-11-20	Vice President	604 Glen Wood Drive Fairfield, AL 35064 205-788-1721
Brenda J. Graham SSN: 132-44-6918 DOB: 11-19-53	Vice President	908 Woodbrook Road Birmingham, AL 35215 202-854-1195
James R. Ceyte SSN: 418-62-5063 DOB: 04-18-47	Vice President	1315 Columbia Drive Vestavia Hills, AL 35226 205-979-3216
Debi Pappas SSN: 422-02-6945 DOB: 10-19-61	Vice President	726 Highland Manor Court Birmingham, AL 35226 205-979-0606

NAME, TITLE AND ADDRESS OF OFFICERS**December 31, 1994****Page Three**

Steve Watkins SSN: 423-64-5774 DOB: 11-29-47	Vice President	3501 Birchwood Lane Birmingham, AL 35243 205-970-0821
Key S. Jacobs SSN: 587-26-5642 DOB: 12-27-49	Vice President	3121 Brookwood Drive Montgomery, AL 36116 205-281-4962
Joyce Thomas SSN: 253-68-5795 DOB: 06-12-43	Vice President	10007 Nottingham Lane Huntsville, AL 35803 205-881-0594
Peggy Wheeler SSN: 419-58-2600 DOB: 01-07-47	Vice President	307 Church Street Madison, AL 35758 205-461-7858
Deborah M. Beasley SSN: 417-02-7407 DOB: 12-29-62	Vice President	418 Claridge Drive Morrow, GA 30260 404-915-4459
Wilda Hawkins SSN: 424-46-2217 DOB: 06-22-36	Assistant Vice President	9249 Corner School Road Warrior, AL 35180 205-647-9407
Catherine A. Pittman SSN: 416-06-2685 DOB: 04-16-64	Assistant Vice President	2428 Heathermoor Road Mountain Brook, AL 35223 205-871-3340
Krista P. Linholm SSN: 421-21-0296 DOB: 04-21-70	Assistant Secretary Treasurer	104 Walker Avenue Hueytown, AL 35023 205-437-0071

Johnson & Associates Mortgage Co., Inc.

**2900 Cahaba Road - Suite 300
Birmingham, Alabama 35223
(205) 802-5200 - Fax (205) 802-5252**

DIRECTORS OF JOHNSON & ASSOCIATES MORTGAGE CO., INC. (as of December 8, 1993)

Mr. Abner C. Johnson	SSN: 416-18-6429
2900 Cahaba Road, Suite 300	DOB: 09-02-15
Mountain Brook, Alabama 35223	

Mr. Samuel C. Johnson	SSN: 423-52-1256
2900 Cahaba Road, Suite 300	DOB: 06-10-41
Mountain Brook, Alabama 35223	

Ms. Betty Knight	SSN: 421-58-0372
2900 Cahaba Road, Suite 300	DOB: 03-17-40
Mountain Brook, Alabama 35223	

Ms. Grace Leo	SSN: 418-60-4288
604 Glen Wood Drive	DOB: 03-11-20
Fairfield, Alabama 35064	

Mr. Sam Plaia	SSN: 416-52-2610
Post Office Box 998	DOB: 04-26-38
Pelham, Alabama 35124	

Mr. Leonard Singleton	SSN: 423-52-1397
2900 Cahaba Road, Suite 300	DOB: 08-06-40
Mountain Brook, Alabama 35223	

Mrs. Beth Sinclair	SSN: 423-82-3151
2900 Cahaba Road, Suite 300	DOB: 12-12-55
Mountain Brook, Alabama 35223	

Mrs. Brenda Graham	SSN: 132-44-6918
Post Office Box 9614	DOB: 11-19-53
Birmingham, Alabama 35215	

Mr. Patrick H. Boone	SSN: 419-56-3391
Suite 1312 City Federal Building	DOB: 10-26-42
2026 Second Avenue, North	
Birmingham, Alabama 35203	