

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P31226** (4)

1. Corporation Name

JOHNSON & ASSOCIATES MORTGAGE CO., INC.



Principal Place of Business

**2900 CAHABA RD., SUITE 200
BIRMINGHAM AL 35223**

Mailing Address

**P.O. BOX 530607
BIRMINGHAM AL 35253-607**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
10/03/1990

3a. Date of Last Report
02/28/1995

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

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

CD

**JOHNSON, ABNER C
2900 CAHABA RD., SUITE 300
BIRMINGHAM AL 35223**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD

**JOHNSON, SAMUEL C
2900 CAHABA RD., SUITE 300
BIRMINGHAM AL 35223**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VP

**KNIGHT, BETTY J
2900 CAHABA RD., SUITE 300
BIRMINGHAM AL**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VP

**ELLIS, DONALD E
2900 CAHABA RD., SUITE 300
BIRMINGHAM AL 35223**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VP

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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

Vice President/Secretary & Treasurer

PLEASE DELETE FROM RECORDS

SIGNATURE

Justin S. Lohm

Vice President

March 12, 1996 205-802-5200

CR2E034 (12/95)

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 April 30, 1995)

Mr. Abner C. Johnson 2900 Cahaba Road, Suite 300 Mountain Brook, Alabama 35223	SSN: 416-18-6429 DOB: 09-02-15
Mr. Samuel C. Johnson 2900 Cahaba Road, Suite 300 Mountain Brook, Alabama 35223	SSN: 423-52-1256 DOB: 06-10-41
Ms. Betty Knight 2900 Cahaba Road, Suite 300 Mountain Brook, Alabama 35223	SSN: 421-58-0372 DOB: 03-17-40
Ms. Grace Leo 604 Glen Wood Drive Fairfield, Alabama 35064	SSN: 418-60-4288 DOB: 03-11-20
Mr. Sam Plaia Post Office Box 998 Pelham, Alabama 35124	SSN: 416-52-2610 DOB: 04-26-38
Mr. Leonard Sington 2900 Cahaba Road, Suite 300 Mountain Brook, Alabama 35223	SSN: 423-52-1397 DOB: 08-06-40
Mrs. Beth Sinclair 2900 Cahaba Road, Suite 300 Mountain Brook, Alabama 35223	SSN: 423-82-3151 DOB: 12-12-55
Mrs. Brenda Graham Post Office Box 9614 Birmingham, Alabama 35215	SSN: 132-44-6918 DOB: 11-19-53
Mr. Patrick H. Boone Suite 1312 City Federal Building 2026 Second Avenue, North Birmingham, Alabama 35203	SSN: 419-56-3391 DOB: 10-26-42

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

March 11, 1996

Abner C. Johnson SSN: 416-18-6429 DOB: 09-02-15	Chairman of the Board of Directors	3195 Argyle Road Birmingham, AL 35213 205-252-4465
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
Robert S. Holley SSN: 261-38-9303 DOB: 05-20-34	Senior Vice President	4142 McGirts Boulevard Jacksonville, FL 32210 904-384-5788
Debi Pappas SSN: 422-02-6945 DOB: 10-19-61	Senior Vice President	726 Highland Manor Court Birmingham, AL 35226 205-979-0606
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
Leonard T. Sington 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 Richelieu Lane Vestavia Hills, AL 35216 205-987-2092

NAME, TITLE AND ADDRESS OF OFFICERS

March 11, 1996

Page Two

Kelley Kirby	Vice President	711 Sharpsburg Circle
SSN: 424-36-7229		Mountain Brook, AL 35213
DOB: 05-09-28		205-951-2022
Sam Plaia	Vice President	114 Kenilworth Road
SSN: 416-52-2610		Hueytown, AL 35023
DOB: 04-26-38		205-491-3955
Grace M. Leo	Vice President	604 Glen Wood Drive
SSN: 418-60-4288		Fairfield, AL 35064
DOB: 03-11-20		205-788-1721
Brenda J. Graham	Vice President	908 Woodbrook Road
SSN: 132-44-6918		Birmingham, AL 35215
DOB: 11-19-53		202-854-1195
Kay S. Jacobs	Vice President	3121 Brookwood Drive
SSN: 587-26-5642		Montgomery, AL 36116
DOB: 12-27-49		205-281-4962
Krista P. Linholm	Vice President	104 Walker Avenue
SSN: 421-21-0296	Asst Secretary/	Hueytown, AL 35023
DOB: 04-21-70	Treasurer	205-497-0071
Catherine A. Pittman	Vice President	2428 Heathermoor Road
SSN: 416-06-2685		Mountain Brook, AL 35223
DOB: 04-16-64		205-871-3340
J.R. Bland Wilson	Vice President	740 Canyon Creek Lane
SSN: 423-38-4837		Birmingham, AL 35216
DOB: 07-31-29		205-823-9484

NAME, TITLE AND ADDRESS OF OFFICERS
March 11, 1996
Page Three

Wilda Hawkins	Assistant	9249 Corner School Road
SSN: 424-46-2217	Vice President	Warrior, AL 35180
DOB: 06-22-36		205-647-9407

Christie L. Pridmore	Assistant	929 Robbie Drive
SSN: 559-25-6356	Vice President	Moody, AL 35004
DOB: 04-28-61		205-640-7925