

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name

P36006

REPUBLIC REALTY MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 650 DRESHER ROAD

22 Suite, Apt. #, etc.

23 City & State

23 HORSHAM, PA

24 Zip

Country

25 19044

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3. Date Incorporated or Qualified
10-22-91

3a. Date of Last Report
4-22-96

4. FEI Number
36-3790659

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

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

81 Name

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

83

84 City

600002177406

-05/13/97--01108-003

***165.00

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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P/D

DAVID E. CREAMER

650 DRESHER ROAD

HORSHAM, PA 19044

V/D

WAYNE D. HOCH

650 DRESHER ROAD

HORSHAM, PA 19044

S

MARIA CORPORA-BUCK

650 DRESHER ROAD

HORSHAM, PA 19044

T

MICHAEL SPERGER

650 DRESHER ROAD

HORSHAM, PA 19044

V/D

BARRY ALAN MOORE

650 DRESHER ROAD

HORSHAM, PA 19044

D

DENNIS W. SHEEHAN, JR.

8400 NORMANDALE LAKE BLVD.

MINNEAPOLIS, MN 55437

14. I, the undersigned, 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: MICHAEL C. SPERGER, TREASURER

5-1-97

215/328-1439

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)