

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 16 PM 2:50

DOCUMENT # P92000009979 (5)

1. Corporation Name

BRANNEN MORTGAGE COMPANY, INC.

Principal Place of Business

204 W. MAIN ST.
INVERNESS FL 34450

Mailing Address

P.O. BOX 1929
INVERNESS FL 34451-1929

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1992

3a. Date of Last Report

03/02/1994

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

4. FEI Number

59-3161002

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

☒ (See Attachment)

9. Name and Address of Current Registered Agent

BRANNEN, JOE S
320 U.S. 41 SOUTH
INVERNESS FL 34450

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 of Registered Agent (print name and title)

(NOTE: Registered Agent signature required when submitting)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14.

CD
BRANNEN, GEORGE H II
3300 S. PLEASANT GROVE ROAD
INVERNESS FL 34452

15.

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

21 NAME

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

25 NAME

26 NAME

27 STREET ADDRESS

28 CITY-ST-ZIP

29 NAME

30 NAME

31 STREET ADDRESS

32 CITY-ST-ZIP

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35 STREET ADDRESS

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42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

45 NAME

46 NAME

47 STREET ADDRESS

48 CITY-ST-ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

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☒ Change ☐ Addition

SIGNATURE

Josephine A. Murphy
Signature and typed or printed name of signing officer or director
Josephine A. Murphy

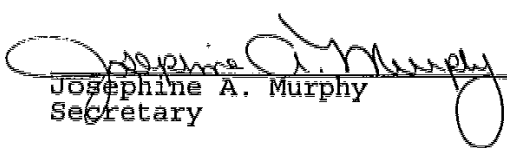
2/14/95 (904) 726-9001

(1)

Brannen Mortgage Company, Inc.
Corporate Annual Report - 1995

No. 12 - Names and Street Addresses of Officers &
Directors (Cont.)

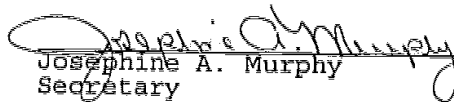
<u>Title</u>	<u>Names</u>	<u>St. Address</u>	<u>City/State</u>
Sr. V.P.	Tessmer, Janette B.	8130 E. Lost Pond Lane	Inverness, FL 34450


Josephine A. Murphy
Secretary

February 14, 1995

#8 (Attachment)

This corporation files a consolidated intangible tax
return under Brannen Banks of Florida, Inc., tax
I.D. No. 59-2067268.


Josephine A. Murphy
Secretary