2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # P92000009979 1. Entity Name 02-25-2002 90076 003 ***150.00 BRANNEN MORTGAGE COMPANY, INC. Principal Place of Business Mailing Address 204 W. MAIN ST. P.O. BOX 1929 INVERNESS FL 34450 INVERNESS FL 34451-1929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3161002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRANNEN, JOE S Street Address (P.O. Box Number is Not Acceptable) 320 U.S. 41 SOUTH **INVERNESS FL 34450** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F 1m e ☐ Delete Change ☐ Addition NAME BRANNEN, GEORGE H II NAME STREET ADDRESS 3300 S. PLEASANT GROVE ROAD STREET ADDRESS CITY-ST-ZIP INVERNESS FL 34452 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition VCD NAME BRANNEN, JOE S NAME STREET ADDRESS 8394 E GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL 34450 TITLE Delete - -TITLE □ Change ☐ Addition: NAME NAME OSWALD, WAYNE H. STREET ADDRESS STREET ADDRESS 1380 S. WATERVIEW CITY-ST-ZIP CITY-ST-ZIP inverness fl TITLE ~ Change ST ☐ Delete TITLE ☐ Addition NAME MURPHY, JOSEPHINE A. NAME STREET ADDRESS STREET ADDRESS 8298 E FAIRWAY LOOP CITY-ST-ZIP CITY-ST-ZIP inverness fl X Delete TITLE TITLE Change ☐ Addition NAME TESSMER, JEANETTE B. NAME STREET ADDRESS 8130 E. LOST POND LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL TITLE Delete TITLE Addition NAME NAME Linda M. Hotchkiss STREET ADDRESS STREET ADDRESS 1498A Alto Verde Terrace CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

Josephine A. Murphy

J. Secretary

<u>(352) 726-9001</u>

FILED

2/14/2002

February 14, 2002

#9 (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