

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

**APPROVED
AND
FILED**

95 APR 11 PM 2:23

DOCUMENT # P93000006613 (2)

1. Corporation Name
1ST AMERICAN MORTGAGE AND LENDING COMPANY, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business
**2536 COUNTRYSIDE BLVD.
CLEARWATER FL 34623**

Mailing Address
**2536 COUNTRYSIDE BLVD.
CLEARWATER FL 34623**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/22/1993	3a. Date of Last Report 04/27/1994
21		26		4. FEI Number 59-3164713	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23 Zip	Country	28 Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BOESCH, GARY R 2536 COUNTRYSIDE BLVD. CLEARWATER FL 34623				81 Name	HEATHER L. DOUDNA		
				82 Street Address (P.O. Box Number is Not Acceptable)	2536 COUNTRYSIDE BLVD., SIXTH FLOOR		
				83			
				84 City	CLEARWATER	85 Zip Code	FL 34623

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 607.035, Florida Statutes.

SIGNATURE: *Heather L. Doudna* **HEATHER L. DOUDNA** DATE: **3/15/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOESCH, GARY R	1.2 NAME	
STREET ADDRESS	2536 COUNTRYSIDE BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL 34623	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	D/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	HULETT, ROBERT F.
STREET ADDRESS		2.3 STREET ADDRESS	2536 COUNTRYSIDE BLVD
CITY - ST - ZIP		2.4 CITY - ST - ZIP	CLEARWATER, FL 34623
TITLE		3.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	THORNTON, R. MAURY
STREET ADDRESS		3.3 STREET ADDRESS	2536 COUNTRYSIDE BLVD
CITY - ST - ZIP		3.4 CITY - ST - ZIP	CLEARWATER, FL 34623
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 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 of this report, or on an attachment with an address.

SIGNATURE: *Gary R. Boesch* **GARY R. BOESCH** DATE: **3/15/95** (813) 726-0726