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**Feb 20 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P93000006613 (2)

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



Principal Place of Business: **2536 COUNTRYSIDE BLVD. THIRD FLOOR CLEARWATER FL 34623 US**
Mailing Address: **2536 COUNTRYSIDE BLVD. 6TH FLOOR CLEARWATER FL 34623-1639 US**

3. Date Incorporated or Qualified: **01/22/1993**
3a. Date of Last Report: **02/16/1996**

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: **59-3164713**
Applied For: Not Applicable:

Suite, Apt. #, etc.: 22
Suite, Apt. #, etc.: 27

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

City & State: 23
City & State: 28

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

Zip: 24
Country: 25
Zip: 29
Country: 30

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

**DOUDNA, HEATHER L
2536 COUNTRYSIDE BLVD., SIXTH FLOOR
CLEARWATER FL 34623**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **DC** DELETE
NAME: **BOESCH, GARY R**
STREET ADDRESS: **2536 COUNTRYSIDE BLVD.**
CITY-ST-ZIP: **CLEARWATER FL**

1.1 TITLE: Change Addition
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:

TITLE: **PD** DELETE
NAME: **JOHANSEN, FRED**
STREET ADDRESS: **2536 COUNTRYSIDE BLVD 3RD FLOOR**
CITY-ST-ZIP: **CLEARWATER FL**

2.1 TITLE: **P/S** Change Addition
2.2 NAME: **JOHANSEN, FRED**
2.3 STREET ADDRESS: **2536 Countryside Blvd, 3RD Floor**
2.4 CITY-ST-ZIP: **Clearwater, FL 34623**

TITLE: **T** DELETE
NAME: **THORNTON, R. M**
STREET ADDRESS: **2536 COUNTRYSIDE BOULEVARD**
CITY-ST-ZIP: **CLEARWATER FL**

3.1 TITLE: Change Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

4.1 TITLE: Change Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5.1 TITLE: Change Addition
5.2 NAME:
5.3 STREET ADDRESS:
5.4 CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE: Change Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. I do hereby 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: *R. Maury Thornton* **R. Maury Thornton Treas 2/17/97 (813)726-0726**

CR2E034 (9/96)