

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000035864 (6)

1. Corporation Name

ACCESS MORTGAGE CORPORATION



Principal Place of Business

425 W. HOLLYWOOD BLVD
SUITE D
MARY ESTHER FL 32569

Mailing Address

P.O. BOX 189
MARY ESTHER FL 32569

3. Date Incorporated or Qualified
05/18/1993

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
NOT APPLICABLE

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

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME BROWN, ROBERT JR.
STREET ADDRESS 1001 SHALIMAR PT DRIVE
CITY-STATE-ZIP SHALIMAR FL 32579

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE EVP
NAME EARL J. CLARK
STREET ADDRESS 233 NW THOMAS CT
CITY-STATE-ZIP FT WALTON BEACH FL

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE P
NAME ROBERT L. BROWN
STREET ADDRESS 1004 SHALIMAR PT DR
CITY-STATE-ZIP SHALIMAR FL 32579

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE VP
NAME CAROLE L. SIMPSON
STREET ADDRESS 5882 STACY LANE
CITY-STATE-ZIP CRESTVIEW FL 32536

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE AVP
NAME BRENDA N. SLUSCHEWSKI
STREET ADDRESS 2550 ERWIN FLEET RD
CITY-STATE-ZIP SHALIMAR FL 32579

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 904-243-1994

Date

Daytime Phone #

CR2E034 (12/95)