

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 # P93000043142 (7)

1. Corporation Name

HOME MORTGAGE COMPANY OF THE PALM BEACHES



Principal Place of Business

Mailing Address

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS FL 33418

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

06/17/1993

3a. Date of Last Report

01/30/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0422578

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

DIVOSTA, OTTO B
4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS FL 33418

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 title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME DIVOSTA, OTTO B
STREET ADDRESS 4500 PGA BLVD., SUITE 400
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE P ☐ DELETE
NAME OWEN, JACK B JR
STREET ADDRESS 4500 PGA BLVD
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE VP ☐ DELETE
NAME KAIRALLA, ROBERT S
STREET ADDRESS 4500 PGA BLVD
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE VST ☐ DELETE
NAME SHANNON, WILLIAM E
STREET ADDRESS 4500 PGA BLVD
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME Sander, Linda M.
1.3 STREET ADDRESS 4500 PGA Boulevard
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 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

3/7/96

(407) 627-2112

Date

Daytime Phone #

CR2E034 (12/95)