FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000054269 (4)

OTTERSEN RESIDENTIAL MORTGAGE CORPORATION

Principal Place of Business Mailing Address 2309 DUNBURY CT 2309 DUNBURY CT WINTER PARK FL 82782-8043 WINTER PARK FL 32782 Date Incorporated or Qualified 3a. Date of Last Report 07/26/1993 03/16/1996 2. Principal Place of Business 2a. Mailing Address Applied For FEI Number 59-3193067 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П 23 28 Added to Fees Country Country Zio 6. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name OTTERSEN, DAVID 2309 DUNBURY CT Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32792 83 R4 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition THUE 1.1 TITLE OTTERSEN, DAVID 1.2 NAME NAME 2309 DUNBURY CT 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32792 CITY - S1 - ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition THE BROWN, DAVID C 2.2 NAME NAMA 2309 DUNBURY CT STREET ADDRESS 2.3 STREET ADORESS WINTER PARK FL 32792 2. 4 City-st-ZiP CITY - ST - ZIE DELETE 31 TITLE Change ___ Addition THLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition THE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition 5.1 TITLE PILE 52 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CIFY-SI-7P DELETE Addition 6 1 TITLE THEF NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 sorporation 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 changes or on an algorithm with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

City-St 7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2897

FILED

May 08 1997 8:00am

Secretary of State

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