

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000067846 (4)

1. Corporation Name

REAL ESTATE MORTGAGE SERVICES, INC.



Principal Place of Business

15808 ALDAMA CIR.
PORT CHARLOTTE FL 33981

Mailing Address

15808 ALDAMA CIR.
PORT CHARLOTTE FL 33981

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1993

4. FEI Number

65-0434087

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

LORRAINE CHENNAULT
15808 ALDAMA CIR.
PORT CHARLOTTE FL 33981

10. Name and Address of New Registered Agent

81 Name

MARY HORN

82 Street Address (P.O. Box Number is Not Acceptable)

14712 DRAFTHORSE LANE

83

84 City

WELLINGTON

FL

85 Zip Code

33414

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 MARY HORN

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-31-98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LORRAINE CHENNAULT
STREET ADDRESS 15808 ALDAMA CIR.
CITY-ST-ZIP PORT CHARLOTTE FL

TITLE VD ☐ DELETE

NAME CHENNAULT, GERALD
STREET ADDRESS 15808 ALDAMA CIR
CITY-ST-ZIP PORT CHARLOTTE FL 33981

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME LORRAINE CHENNAULT
1.3 STREET ADDRESS 5116 SPARKLING DRIVE
1.4 CITY-ST-ZIP LAS VEGAS NV 89130

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME GERALD CHENNAULT
2.3 STREET ADDRESS 5116 SPARKLING DRIVE
2.4 CITY-ST-ZIP LAS VEGAS NV 89130

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 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:

MARY HORN

7-31-98 702 6555116

CR2E034 (5/98)