FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000073464 (8)**

1. Corporation Name
PREMIER TRUST MORTGAGE, INC.

Principal Place of Business	Mailing Address
6306 PEMBROKE RD. 1ST FLOOR HOLLYWOOD FL 33023	6306 PEMBROKE RD. 1ST FLOOR HOLLYWOOD FL 33023

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 6241 Pembroke Rd. 22 Suite, Apt. #, etc. 23 City & State: Hollywood FL. 24 Zip: 33023 25 Country	2a. Mailing Address 26 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country
3. Date Incorporated or Qualified: 10/18/1993	3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0444719	☐ 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

JACQUES, MARGARETTE
6306 PEMBROKE RD.
1ST FLOOR
HOLLYWOOD FL 33023

10. Name and Address of New Registered Agent

81 Name: MARCELLE, LARRY
82 Street Address (P.O. Box Number is Not Acceptable): 6241 Pembroke Rd
83
84 City: Hollywood FL 85 Zip Code: 33023

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: Larry Marcelle — 4/20/95
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	1.1 TITLE	V ☑ Change ☐ Addition
NAME	JACQUES, MARGARETTE	1.2 NAME	MARCELLE, LARRY
STREET ADDRESS	6306 PEMBROKE RD., 1ST FLOOR	1.3 STREET ADDRESS	6241 Pembroke Rd
CITY-ST-ZIP	HOLLYWOOD FL 33023	1.4 CITY-ST-ZIP	Hollywood FL 33023
TITLE	D	2.1 TITLE	P ☑ Change ☐ Addition
NAME	WILLIAMS, NORMAN	2.2 NAME	Williams Norman
STREET ADDRESS	6306 PEMBROKE RD., 1ST FLOOR	2.3 STREET ADDRESS	6241 Pembroke Rd.
CITY-ST-ZIP	HOLLYWOOD FL 33023	2.4 CITY-ST-ZIP	Hollywood FL 33023
TITLE		3.1 TITLE	S ☐ Change ☑ Addition
NAME		3.2 NAME	Coward, Monica
STREET ADDRESS		3.3 STREET ADDRESS	6241 Pembroke Rd.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Hollywood FL 33023.
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: Norman Williams — April 20/1995 — (305) 961-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CP