

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 # **P93000073464 (8)**

1. Corporation Name

PREMIER TRUST MORTGAGE, INC.



Principal Place of Business

**6241 PEMBROKE RD.
1ST FLOOR
HOLLYWOOD FL 33023
US**

Mailing Address

**6306 PEMBROKE RD.
1ST FLOOR
HOLLYWOOD FL 33023**

3. Date Incorporated or Qualified
10/18/1993

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 **6241 Pembroke Road**

Suite, Apt. #, etc.

27 **1st FLOOR**

28 **Hollywood, Florida**

29 **33023** 30 **USA**

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

10. Name and Address of New Registered Agent

**MARCELLE, LARRY — Vice-President
6241 PEMBROKE RD
1ST FLOOR
HOLLYWOOD FL 33023**

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

Larry Marcelle

5/14/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **D JACQUES, MARGARETTE**
STREET ADDRESS **6306 PEMBROKE RD., 1ST FLOOR**
CITY-ST-ZIP **HOLLYWOOD FL 33023**

TITLE ☒ DELETE
NAME **D WILLIAMS, NORMAN**
STREET ADDRESS **6306 PEMBROKE RD., 1ST FLOOR**
CITY-ST-ZIP **HOLLYWOOD FL 33023**

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 **President**
1.3 STREET ADDRESS **WILLIAMS, NORMAN - President**
1.4 CITY-ST-ZIP **6241 Pembroke Road, 1st Fl.
Hollywood, Florida 33023**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Vice-President**
2.3 STREET ADDRESS **LARRY MARCELLE**
2.4 CITY-ST-ZIP **6241- Pembroke Rd.
Hollywood, FL. 33023**

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:

Larry Marcelle

5/14/96

DATE

954-961-4800

DAYTIME PHONE #

CR2E034 (12/95)