

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000075537 (9)**

1. Corporation Name

FIRSTBANK MORTGAGE COMPANY, INC.



Principal Place of Business

**11100 SAN JOSE BLVD.
JACKSONVILLE FL 32223**

Mailing Address

**11100 SAN JOSE BLVD.
JACKSONVILLE FL 32223**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**WELLS, CLYDE N JR
11100 SAN JOSE BLVD.
JACKSONVILLE FL 32223**

3. Date Incorporated or Qualified

10/25/1993

3a. Date of Last Report

06/26/1995

4. FEI Number

59-3208650

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

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ALTERS, TIMOTHY D
4500 SALISBURY RD., SUITE 160
JACKSONVILLE FL 32216**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**D
DRUMMOND, W J
11125 STOWE COTTAGE LANE
JACKSONVILLE FL 32223**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GARDNER, THOMAS A
PO BOX 1335 N/A
PONTE VEDRA BEACH FL 32004**

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SMITH, WILSON L
13766 MANDARIN RD.
JACKSONVILLE FL 32223**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**D
WELLS, CLYDE N JR
5032 ORTEGA FOREST DR.
JACKSONVILLE FL 32210**

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
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:

Clyde N. Wells, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Clyde N. Wells, Jr.

12/23/96

904-262-1000

January 23, 1996

Daytime Phone #

CR2E034 (12/95)