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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000017734 (2) 1. Corporation Name ALL MORTGAGE SERVICES, INC.					
Principal Place of Business 629 MAITLAND AVE ALTAMONTE SPRINGS FL 32701		Mailing Address 629 MAITLAND AVE ALTAMONTE SPRINGS FL 32701-6833			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/01/1994 3a. Date of Last Report 04/04/1996 4. FEI Number 59-3234219 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent MILLER, ROBERT E 990 DOUGLAS AVE ATLAMONTE SPRINGS FL 32714			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 in both 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: <i>Richard C. Egli</i> 3-28-97 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS 12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.7 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.8 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.9 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.10 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.11 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.12 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.13 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.14 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.15 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.16 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.17 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.18 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.19 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.20 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.21 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.22 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.23 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.24 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.25 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.26 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.27 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.28 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.29 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.30 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.31 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.32 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.33 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.34 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.35 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.36 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.37 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.38 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.39 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.40 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.41 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.42 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.43 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.44 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.45 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.46 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.47 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.48 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.49 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.50 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.51 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.52 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.53 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.54 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.55 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.56 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.57 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.58 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.59 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.60 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.61 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.62 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.63 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.64 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.65 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.66 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.67 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.68 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.69 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.71 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.72 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.73 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.74 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.76 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.77 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.78 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.79 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.80 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.81 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.82 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.83 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.84 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.85 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.86 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.87 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.88 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.89 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.90 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.91 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.92 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.93 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.94 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.95 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.96 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.97 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.98 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.99 TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP 13.21 TITLE 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY-ST-ZIP 13.25 TITLE 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY-ST-ZIP 13.29 TITLE 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY-ST-ZIP 13.33 TITLE 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY-ST-ZIP 13.37 TITLE 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY-ST-ZIP 13.41 TITLE 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY-ST-ZIP 13.45 TITLE 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY-ST-ZIP 13.49 TITLE 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY-ST-ZIP 13.53 TITLE 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY-ST-ZIP 13.57 TITLE 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY-ST-ZIP 13.61 TITLE 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY-ST-ZIP 13.65 TITLE 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY-ST-ZIP 13.69 TITLE 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY-ST-ZIP 13.73 TITLE 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY-ST-ZIP 13.77 TITLE 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY-ST-ZIP 13.81 TITLE 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY-ST-ZIP 13.85 TITLE 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY-ST-ZIP 13.89 TITLE 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY-ST-ZIP 13.93 TITLE 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY-ST-ZIP 13.97 TITLE 13.98 NAME 13.99 STREET ADDRESS 13.100 CITY-ST-ZIP 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 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: <i>Richard C. Egli</i> 3-28-97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)