

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # **P94000026550 (1)**

1. Corporation Name
FIRST FINANCIAL FUNDING MORTGAGES, INC.



Principal Place of Business

**119 E GEORGIA ST
STE 5
TALLAHASSEE FL 32301
US**

Mailing Address

**119 E GEORGIA ST
STE 5
TALLAHASSEE FL 32301-1105
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Country

24 Zip

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Country

29 Zip

3. Date Incorporated or Qualified

04/07/1994

3a. Date of Last Report

04/24/1996

4. FEI Number

59-3233957

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

**PHILLIPS, EDGAR E
119 E GEORGIA ST
STE 5
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name **Edgar E.**

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 agent, principal place of business, 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 responsibilities of, Section 607.0505, Florida Statutes.

SIGNATURE:

Edgar E. Phillips

(NOTE: Registered Agent signature required when reinstating)

DATE **3/10/97**

12. OFFICERS AND DIRECTORS

NAME

PHILLIPS, EDGAR E

119 E GEORGIA ST STE 5

TALLAHASSEE FL

VST

PHILLIPS, EDGAR

119 E GEORGIA ST STE 5

TALLAHASSEE FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I, the undersigned, 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 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:

Edgar E. Phillips

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/97

Date

562-8181

Day or Evening

0045591

CR2E034 (9/96)