

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

95 APR 24 AM 7:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000062637 (1)**

1. Corporation Name  
**E DOUGLAS MORTGAGE INC.**

Principal Place of Business Mailing Address  
**1620 SHERWOOD AVE WEST PALM BEACH FL 33407**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>08/22/1994</b>		3a. Date of Last Report	
4. FEI Number <b>63-0514541</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 198.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business 21 <b>3909 HEATH CIRCLE NO</b>		2a. Mailing Address 26 <b>3909 HEATH CIRCLE NO</b>	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State <b>WEST PALM BEACH FL</b>		28 City & State <b>WEST PALM BEACH FL</b>	
24 Zip <b>33407</b>	25 Country <b>PALM BEACH</b>	29 Zip <b>33407</b>	30 Country <b>PALM BEACH</b>

9. Name and Address of Current Registered Agent  
**DOUGLAS, EUSTACE  
1620 SHERWOOD AVE  
WEST PALM BEACH FL 33407**

81 Name	10. Name and Address of New Registered Agent	
82 Street Address (P.O. Box Number is Not Acceptable)		
83		
84 City	<b>FL</b>	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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	<b>DOUGLAS, EUSTACE</b>	1.1 TITLE <b>EUSTACE DOUGLAS (P)</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DOUGLAS, EUSTACE</b>	1.2 NAME <b>3909 HEATH CIRCLE NO</b>	
STREET ADDRESS	<b>1620 SHERWOOD AVE</b>	1.3 STREET ADDRESS <b>WEST PALM BEACH FL 33407</b>	
CITY - ST - ZIP	<b>WEST PALM BEACH FL 33407</b>	1.4 CITY - ST - ZIP	
TITLE <b>P</b>	<b>EUSTACE DOUGLAS</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>3909 HEATH CIRCLE NO</b>	2.2 NAME	
STREET ADDRESS	<b>WEST PALM BEACH FL 33407</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(3)(a), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *E Douglas* **4/18/95** **407**  
DATE: **4/18/95** **689 6337**