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

PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000030559 (5)** Corporation Name

TOWNE MORTGAGE OF PLANTATIO	DN, INC.					
Principal Place of Business Mailing Address						
4800 S.W. 64 AVE. 105-D DAVIE 33 33314	4800 S.W. 64TH AVE. 105-D Davie 33 33314-4438 US					
US				3. Date Incorporated or Qualified 04/19/1995	3a. Date of Last Report 08/12/1996	
Principal Place of Business 2a. Mailing Address 26				4. FEI Number APPLIED FOR Not Applicable		
Suite, Apl. #, etc.	Suite, Apt. #, etc.	.pt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Ζιρ Country 25	Zip 30	Country 30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\sigma\) No		
Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
MOHALL, MELINDA 4800 S.W. 64 AVE., SUITE 105-D DAVIE FL 33314		81	Name			
		82	Street Address (P.O. Box Number is Not Acceptable)			
		83	3			
			City FL 85 Zip Code			
 Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation. 	of Florida. Such change was author	rized by	/ the corporatio	oration submits this statement for the pu on's board of directors. I hereby accep	urpose of changing its registered t the appointment as registered	
SIGNATURE. Signature, typed or protect name of registered agen						
Signature, typed or partied name of registered agen 12. OFFICERS AND		stered Age	ant signature requirer	d when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE	

SIGNATURE. Signature, typed or pe 12. DPS DELETE 1.1 TITLE Change THE MOHALL MELINDA NAME 1.2 NAME 4800 S.W. 64 AVE., SUITE 105D STREET ADDRESS 1.3 STREET ADDRESS DAVIE 1.4 CITY-ST-ZIP CITY ST-ZIP T.TLE DELETE 21 TITLE MOHALL, CHRISTOPHER NAME 2.2 NAME 4800 S.W. 64 AVE., SUITE 105D 2.3 STREET ADDRESS STREET ADDRESS DAVIE 2 4 CITY-ST-ZIP CITY-ST-ZIP TiTLE DELETE 31 TITLE MOHALL, LEON E NAME 32 NAME 4800 S.W. 64 AVE., SUITE 105D 3.3 STREET ADDRESS STREET ADORESS DAVIE CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE # Addition THILE 51 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME 80000218 NAME

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 it 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CHY-ST-ZIP

MELIADA MOLALLY/25/97 G

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FILED

May 12 1997 8:00am

Secretary of State