

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000039364 (1)

1. Corporation Name

HERITAGE MORTGAGE LENDING CORP.



Principal Place of Business

2543 PLUNKETT ST.
HOLLYWOOD FL 33020

Mailing Address

2543 PLUNKETT ST.
HOLLYWOOD FL 33020

2. Principal Place of Business

2a. Mailing Address

21 1918 HARRISON ST

26 2543 Plunkett

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 303

27 \$

City & State

City & State

23 Hollywood, Fla

28 Hollywood, Fla

24 33020

Country

29 33020

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

SMITH, JAMES P
2543 PLUNKETT ST.
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified

05/15/1995

3a. Date of Last Report

4. Fed Number

65-0580111

Applied For

Not Applicable

5. Certificate of Status Desired

A

\$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 STEPHEN R BARRON
82 Street Address (P.O. Box Number is Not Acceptable)
2543 Plunkett St
83 Hollywood, Fla
84 City HOLLYWOOD FL 85 33020

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 of Stephen R Barron

(Print Name, Title, and Address of Agent and Person Who Registered)

3/1/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	BATTERBURY, JAMES J	1726 W LAS OLAS BLVD.	FT. LAUDERDALE FL 33312	☐
VD	SMITH, JAMES P	8041 N.W. 6 AVE.	MIAMI FL 33150	☒
V	GRIFFIN, ART	2545 N.W. 162ND TERR.	MIAMI FL 33054	☐
ST	BARRON, DORIS J	2543 PLUNKETT ST.	HOLLYWOOD FL 33020	☒
	STEPHEN R BARRON	2543 Plunkett St	Hollywood, FL 33020	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
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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:

Signature of Stephen R Barron
STEPHEN R. BARRON SEC

954-922-0007

3/1/96

Daytime Phone #

CR2E034 (12/95)