

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

FILED

Mar 18 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000040997 (5)**

1. Corporation Name  
**BIG BEND MORTGAGE, INC.**

Principal Place of Business <b>1630-A OLD BAINBRIDGE RD TALLAHASSEE FL 32304</b>	Mailing Address <b>1630-A OLD BAINBRIDGE RD TALLAHASSEE FL 32304</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>2917 Livingston Road</b> Suite, Apt. #, etc. 22 <b>Suite 100</b> City & State 23 <b>Tallahassee, FL</b> Zip Country 24 <b>32303</b> 25		2a. Mailing Address 26 <b>2917 Livingston Road</b> Suite, Apt. #, etc. 27 <b>Suite 100</b> City & State 28 <b>Tallahassee, FL</b> Zip Country 29 <b>32303</b> 30		3. Date Incorporated or Qualified <b>05/24/1995</b>	4. FEI Number <b>59-3315824</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>LANGSTON, WAYNE B</b> <b>817 W. KING STREET</b> <b>QUINCY FL 32351</b>				10. Name and Address of New Registered Agent 81 Name <b>Ruth A. Langston</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>817 W. King St.</b> 83 84 City <b>Quincy</b> <b>FL</b> 85 Zip Code <b>32351</b>			
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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 *Ruth A. Langston* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>COLLINS, LUCKETT SR.</b>			1.2 NAME	<b>Wayne B. Langston</b>		
STREET ADDRESS	<b>P O BOX 484 N/A</b>			1.3 STREET ADDRESS	<b>817 W. King St.</b>		
CITY-ST-ZIP	<b>CHIPLEY FL 32438</b>			1.4 CITY-ST-ZIP	<b>Quincy, FL 32351</b>		
TITLE	<b>VPST</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<b>VP</b>	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	<b>LANGSTON, WAYNE B</b>			2.2 NAME	<b>Nathan H. Young</b>		
STREET ADDRESS	<b>817 W. KING STREET</b>			2.3 STREET ADDRESS	<b>174 Whetherline Way</b>		
CITY-ST-ZIP	<b>QUINCY FL 32351</b>			2.4 CITY-ST-ZIP	<b>Tallahassee, FL 32301</b>		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<b>S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				3.2 NAME	<b>Ruth A. Langston</b>		
STREET ADDRESS				3.3 STREET ADDRESS	<b>817 W. King St.</b>		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	<b>Quincy, FL 32351</b>		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<b>T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				4.2 NAME	<b>Desra A. Mims</b>		
STREET ADDRESS				4.3 STREET ADDRESS	<b>Rt 2, Box 168-F</b>		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	<b>Monticello, FL 32344</b>		
TITLE		<input type="checkbox"/> DELETE		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		<input type="checkbox"/> DELETE		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 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: *Wayne B. Langston* 1-23-98 850-224-5626

CP25034 (10/97)