

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000060143 (1)

1. Corporation Name

CITRUS MORTGAGE CORP.



Principal Place of Business

1717 INDIAN RIVER BOULEVARD
SUITE 100
VERO BEACH FL 32961

Mailing Address

1717 INDIAN RIVER BOULEVARD
SUITE 100
VERO BEACH FL 32961

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

IGLER & DOURHERTY, P.A.
1501 PARK AVENUE, EAST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

RILEY, RANDY J.

82 Street Address (P.O. Box Number is Not Acceptable)

1717 INDIAN RIVER BLVD, SUITE 100

83

84 City

VERO BEACH

FL

85

Zip Code

32960

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

RANDY J. RILEY, VP

4/25/96

Signature, typed or printed name of registered agent and date, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME COX, JOSH C JR.

STREET ADDRESS 1717 INDIAN RIVER BOULEVARD, SUITE 200

CITY-ST-ZIP VERO BEACH FL 32961

TITLE ST ☐ DELETE

NAME SPEIGHT, HENRY O

STREET ADDRESS 1717 INDIAN RIVER BOULEVARD, SUITE 200

CITY-ST-ZIP VERO BEACH FL 32961

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1717 INDIAN RIVER BLVD, SUITE 100

VERO BEACH FL

32960

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1717 INDIAN RIVER BLVD, SUITE 100

VERO BEACH FL

32960

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

V

RILEY, RANDY J.

1717 INDIAN RIVER BLVD, SUITE 100

VERO BEACH FL

32960

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

100001806031

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***200.00

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 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

RANDY J. RILEY, V

4/25/96

(407) 778-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)