

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 # 80000082668

1. Corporation Name

Preferred Mortgage Source, Inc.

Principal Place of Business

Mailing Address

2224 South 14th Street
Leesburg, Florida

3. Date Incorporated or Qualified
10/26/95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2224 S 14th Street

26 2224 S. 14th Street

4. FEI Number
59-3339928

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Leesburg, FL

28 Leesburg, FL

24 Zip
34748

25 Country
Lake

29 Zip
34748

30 Country
Lake

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Karen J. McEachern
2224 South 14th Street
Leesburg, Florida 34748

81 Name

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

83

84 City

FL

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

Signature typed or printed name of registered agent (State, Capitalized)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P, S ☐ DELETE

NAME KAREN J. MCEACHERN
STREET ADDRESS 2224 S. 14th St.
CITY-ST-ZIP Leesburg, FL 34748

TITLE VP, T ☐ DELETE

NAME THOMAS A. MCEACHERN
STREET ADDRESS 2224 S. 14th St.
CITY-ST-ZIP Leesburg, FL 34748

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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