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FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000090776 (2)**

1. Corporation Name

1ST INTERFINANCIAL MORTGAGE CORP.

Principal Place of Business

**5030 78TH AVENUE NORTH
SUITE 8
PINELLAS PARK FL 33781**

Mailing Address

**5514 9TH STREET NORTH
ST. PETERSBURG FL 33703**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/24/1995	
21	Suite, Apt. #, etc.	26	5030 78TH AVE. N.	4. FEI Number	59-3343242
22	City & State	27	8	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	PINELLAS PARK FL	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	33781	30	PINELLAS
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

g. Name and Address of Current Registered Agent

**BARBOUR, KEITH
1349 CANTERBURY RD. N.
ST PETERSBURG FL 33710**

10. Name and Address of New Registered Agent

81	Name	KEITH BARBOUR, PRES.
82	Street Address (P.O. Box Number is Not Acceptable)	35246 U.S. 19 NORTH #101
83		
84	City	PALM HARBOR FL
85	Zip Code	34684

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

KEITH BARBOUR, PRES.

Keith Barbour Pres

1-7-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/S	1.1 TITLE	P/S
NAME	BARBOUR, KEITH	1.2 NAME	BARBOUR, KEITH
STREET ADDRESS	1349 CANTERBURY RD. N.	1.3 STREET ADDRESS	35246 U.S. 19 NORTH #101
CITY-ST-ZIP	ST PETERSBURG FL 33710	1.4 CITY-ST-ZIP	PALM HARBOR, FL 34684
TITLE		2.1 TITLE	
STREET ADDRESS		2.2 NAME	
CITY-ST-ZIP		2.3 STREET ADDRESS	
TITLE		2.4 CITY-ST-ZIP	
NAME		3.1 TITLE	
STREET ADDRESS		3.2 NAME	
CITY-ST-ZIP		3.3 STREET ADDRESS	
TITLE		3.4 CITY-ST-ZIP	
NAME		4.1 TITLE	
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
TITLE		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: **KEITH BARBOUR, PRES.** *Keith Barbour Pres* **1-7-98** **813-548-9225**

CR2E034 (10/97)