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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000004477**

1. Corporation Name

FIRST CITY MORTGAGE CORP.

Principal Place of Business

Mailing Address

**3982 75TH ST. W.
STE. #304
BRADENTON, FL 34209**

(SAME)

2. Principal Place of Business

2a. Mailing Address

3982 75TH ST. W.

(SAME)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE. #304

(SAME)

City & State

City & State

BRADENTON, FL

(SAME)

Zip

Country

Zip

Country

34209

USA

(SAME)

(SAME)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

KATHLEEN GLENDENING

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

3982 75TH ST. W.

83

STE. #304

84 City

BRADENTON

FL

85 Zip Code

34209

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

Kathleen Glendenning

April 29, 1997

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ANDREW R. GLENDENING ☒ DELETE
3982 75TH ST. W.
#304 (DIRECTOR)
BRADENTON, FL.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
DIRECTOR ☒ Change ☐ Addition
KATHLEEN GLENDENING
3982 75TH ST. W., #304
BRADENTON, FL 34209

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
PRESIDENT ☒ Change ☐ Addition
THOMAS F. DECKER
4414 A SPICEWOOD DR.
BRADENTON, FL 34203

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
SECRETARY ☒ Change ☐ Addition
THOMAS F. DECKER
4414 A SPICEWOOD DR.
BRADENTON, FL 34203

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
TREASURER ☒ Change ☐ Addition
THOMAS F. DECKER
4414 A. SPICEWOOD DR.
BRADENTON, FL 34203

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
200002169972 ☐ Change ☐ Addition
-05/07/97--01093--049
*****165.00**

14. I do 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 the information appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kathleen Glendenning

April 29, 1997 798-6910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)