

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 25 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000017877 (7)

1. Corporation Name

REGIONAL MORTGAGE SERVICE CORP.



Principal Place of Business
4101 Ravenswood Rd.
7626 CHARING CROSS LANE
DELRAY BEACH FL 33446

Mailing Address

7626 CHARING CROSS LANE
DELRAY BEACH FL 33446
4101 Ravenswood Rd.
Suite 203
Dania, FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

02/27/1996

4. FEI Number

Applied For

65-0646761

☒ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 4101 Ravenswood Rd.

2a. Mailing Address

26 4101 Ravenswood Rd.

Suite, Apt. #/etc.

Suite, Apt. #/etc.

22 Suite 203

27 Suite 203

City & State

City & State

23 Dania FL

28 Dania, FL

Zip

Country

24 33312

25 USA

29 33312

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
WEISS, CHARLES L
7626 CHARING CROSS LANE
DELRAY BEACH FL 33446

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
200002256892-116
-08/04/97--01084--011
****165.00 ****165.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

②

Regional Mortgage Service Corp.

4101 Ravenswood Rd.

Suite 203

Danla, Florida 33312

(954) 791-2220

Fax (954) 327-7376

July 27, 1997

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

To Whom It May Concern:

I filed in February 27, 1996 for a Florida Corporation using the address 7626 Charing Cross Ln., Delray Beach, Fl. 33446. I notified the Dept. in May, 1997 of a change of address.

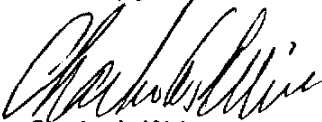
I never received a form for filing an Annual Report until today. This form was noted as a 2nd Request. I never received a 1st Request! I also checked with Amerlawyer Chartered, they are the registered agent, to see if they received a 1st notice. They did not!

The accounting firm the we use is in Philadelphia, Penna.. Rather than have them take care of this matter. I am filling out and making the necessary changes to expedite this matter.

I feel it is unjust to pay a late filing fee as I never received an earlier form and this is our first filing.

As per Mr. Shawn Logan of your office I am mailing this correspondence.

Sincerely yours,



Charles L. Weiss

President

Regional Mortgage Service Corp.