

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000045517 (5)

Corporation Name  
SOUTHERN HOME MORTGAGE, INC.

Principal Place of Business  
4215 SOUTHPOINT BOULEVARD #100  
JACKSONVILLE FL 32216

Mailing Address  
4215 SOUTHPOINT BOULEVARD #100  
JACKSONVILLE FL 32216-0999

FILED  
May 02 1997 8:00am  
Secretary of State



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/28/1996		3a. Date of Last Report N/A	
21 1 Bay Gull Court		26 Suite, Apt. #, etc.		4. FEI Number 59-3382006		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Daytona Beach, Florida		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 32119		25 US		29 Zip		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

ANSBACHER, LEWIS  
100 NATIONAL FINANCIAL BUILDING  
4215 SOUTHPOINT BOULEVARD  
JACKSONVILLE FL 32216

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	SCHWARTZ, WINSTON	
STREET ADDRESS	2901 WEST STATE ROAD 434 #131	
CITY-ST-ZIP	LONGWOOD FL 32779	
TITLE	D	DELETE
NAME	ADLEY, JAMIE	
STREET ADDRESS	2901 WEST STATE ROAD 434 #131	
CITY-ST-ZIP	LONGWOOD FL 32779	
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	VS	Change	Addition
1.2 NAME	Schwartz, Winston		
1.3 STREET ADDRESS	1 Bay Gull Court		
1.4 CITY-ST-ZIP	Daytona Beach, Florida 32119		
2.1 TITLE	PT	Change	Addition
2.2 NAME	Adley, Jamie		
2.3 STREET ADDRESS	1 Bay Gull Court		
2.4 CITY-ST-ZIP	Daytona Beach, Florida 32119		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 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.

SIGNATURE: [Signature]

CR2E034 (9/96)