

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

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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
97 AUG 20 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000054745

1. Corporation Name

FREEDOM MORTGAGE SERVICES, INC.

Principal Place of Business

Mailing Address

same

1915 TYRONE BLVD.
ST. PETERSBURG, FL. 33710

2. Principal Place of Business

21 1915 TYRONE BLVD.

Suite, Apt. #, etc.

22

City & State
23 St. Petersburg, FL.

Zip

24 33710

Country

25 USA

2a. Mailing Address

26 1915 TYRONE BLVD.

Suite, Apt. #, etc.

27

City & State
28 St. Petersburg, FL

Zip

29 33710

Country

30 USA

3. Date Incorporated or Qualified

June 26, 1996

3a. Date of Last Report

MAY 1997

4. FEI Number

59-3386662

Applied For

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

Kelley Cooper-Donovan
2791 58th St. N.
St. Petersburg, FL 33710

10. Name and Address of New Registered Agent

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

Kelley Cooper-Donovan

8/12/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
KELLEY COOPER-DONOVAN
2791 58th St. N.
St. Petersburg, FL. 33710

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VICE PRESIDENT
BOB ADAMS
1915 Tyrone Blvd.
St. Petersburg, FL 33710

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VICE PRESIDENT
WILLIAM DONOVAN
2791 58th St. N.
ST. PETERSBURG, FL 33710

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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

Change Addition

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:

Kelley Cooper-Donovan, President 8/12/97 (813)3440201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2

Kelley Cooper-Donovan
1915 Tyrone Blvd.
St. Petersburg, FL 33710

August 15, 1997

Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

To Whom it may concern:

This letter is to notify you that I did not receive any notification or forms for filing my annual report. Please make note of name and address changes for future correspondence.

Sincerely,


Kelley Cooper-Donovan