

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000055323

1. Corporation Name

PREMIER ONE MORTGAGE CORP.

Principal Place of Business

1077 HIGHWAY A1A
SATELLITE BEACH FL 32937

Mailing Address

P.O. BOX 729
MELBOURNE FL 32902

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90100 010 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1996

4. FEI Number

59-3343984

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 105 S. Riverside Drive

Suite, Apt. #, etc.

22 Suite 150

City & State

23 Indialantic, FL

Zip

24 32903

Country

25 USA

2a. Mailing Address

26 105 S. Riverside Drive

Suite, Apt. #, etc.

27 Suite 150

City & State

28 Indialantic, FL

Zip

29 32903

Country

30 USA

9. Name and Address of Current Registered Agent

DE HARDER, ROBERT
1077 HIGHWAY A1A
SATELLITE BEACH FL 32937

10. Name and Address of New Registered Agent

81 Name

Juanita N Waddell

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

105 S. Riverside Drive,

83 Suite 150

84 City

Indialantic

FL

85 Zip Code

32903

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

Juanita N. Waddell

Juanita N. Waddell

4-27-99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DEHARDER, ROBERT

STREET ADDRESS 1077 HIGHWAY A1A

CITY-ST-ZIP SATELLITE BEACH FL 32937

TITLE VP ☐ DELETE

NAME WADDELL, J

STREET ADDRESS 1095 NORTH A1A, #603

CITY-ST-ZIP INDIALANTIC FL 32903

TITLE VP ☒ DELETE

NAME LAMBDIN, DAN

STREET ADDRESS 1077 HWY A1A

CITY-ST-ZIP SATELLITE BEACH FL 32937

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Juanita N. Waddell

Date

Daytime Phone #

CR2E034 (11/98)