

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

FILED
Feb 11 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 # P96000068531 (8)

1. Corporation Name

CONFIR MORTGAGE CORPORATION

Principal Place of Business

2820 RIVERSIDE DRIVE
SUITE 104
CORAL SPRINGS FL 33065

Mailing Address

2820 RIVERSIDE DRIVE
SUITE 104
CORAL SPRINGS FL 33065-5563



2. Principal Place of Business	2b. Mailing Address
21 500 S. Cypress Road	26 500 S. Cypress Road
22 Suite, Apt. #, etc. Suite 15 B	27 Suite, Apt. #, etc. Suite 15 B
23 City & State Pompano Beach FL	28 City & State Pompano Beach FL
24 Zip 33060	29 Zip 33060
25 Country	30 Country

3. Date Incorporated or Qualified 08/15/1996	3a. Date of Last Report
4. FEI Number 65-0693505	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

CONFIR, THOMAS A
2820 RIVERSIDE DRIVE
SUITE 104
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name Thomas A. Confer
82 Street Address (P.O. Box Number is Not Acceptable) 500 S Cypress Road suite 15 B
83
84 City Pompano Beach FL 85 Zip Code 33060

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

Thomas A. Confer

(NOTE: Registered Agent signature required when reinstating)

DATE

1/24/97

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	THOMAS A. CONFIR
STREET ADDRESS	500 S. Cypress Road Suite 15 B
CITY-ST-ZIP	Pompano Beach, FL 33060
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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:

Thomas A. Confer

1/24/97 954-943-1909

CR2E034 (9/96)