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 # **P96000088108 (1)**1. Corporation Name

HANCOCK MORTGAGE CO.

Principal Place of Business

1451 SOUTH MIAMI AVENUE MIAMI FL 33130 Mailing Address

1451 SOUTH MIAMI AVENUE MIAMI FL 33130-4316

FILED May 15 1997 8:00am Secretary of State



			3. Date Incorporated or Qualified 3. Date of Last Report 10/25/1996
The court of the c	28. Mailing Address	0 . 1. 0	4. FEI Number Apprediction
80th Southwest 8th Suite, Apt. #. etc.	Street 26 80th Southw	est oth St	
Suite 1870	27 Suite 1870		5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State	City & State		Election Campaign Financing \$5.00 May Be
Miami FL	28 Miami F	L	Trust Fund Contribution Added to Fees
710 Country 4 33130 25		Country 30	8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No
	of Current Registered Agent		10. Name and Address of New Registered Agent
KAHN, SIDNEY L III		81 Name	
1451 SOUTH MIAMI AVENU	E	82 Street	Address (P.O. Box Number is Not Acceptable)
MIAMI FL 33130			th Southwest 8th Street
		83 Su	ite 1870
		84 City	85 Zio Code
		MI	
			d corporation submits this statement for the purpose of changing its registered rporation's board of directors. I hereby accept the appointment as registered
agent. Lam familiar with.	t the obligations of, Section 607.0505, Flo	rida Statutes.	portation a board of an octoro. Thoroby accopy this appointment as registered
SIGNATURE ALLASM	- Su		4/30/97
Stignatury, typical or punters grane of			re required when reinstating) DATE.
The second secon	ICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 -	[] DELETE	1 1 TITLE	DPS Change Additi
NAME KAHN, SIDNEY L III	•	1.1 TITLE 1.2 NAME	DES
NAME KAHN, SIDNEY LIK STREEF AUDRESS 1451 SOUTH MIAMI A	•		80th Southwest 8th Street, Suite 1870
NAME KAHN, SIDNEY L III	AVENUE	1.2 NAME	80th Southwest 8th Street, Suite 1870 Miami FL 33130
NAME STREEF ADDRESS CREY-ST 7P KAHN, SIDNEY L III 1451 SOUTH MIAMI A MIAMI FL 33130	•	1.2 NAME 1.3 STREET ADDRESS	80th Southwest 8th Street, Suite 1870
NAME STREEF ADDRESS CREY-ST-7P INDEE	AVENUE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	80th Southwest 8th Street, Suite 1870 Miami FL 33130
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NAME STREET ADDRESS CRY-ST-ZP MIAMI FL 33130 KAHN, SIDNEY L IR 1451 SOUTH MIAMI A MIAMI FL 33130 KIRCH ADDRESS CRY-ST-ZP TILLE	AVENUE	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- \$1-ZIP 3.1 TITLE 3.2 NAME	80th Southwest 8th Street, Suite 1870 Miami FL 33130 VST
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97 (305)577-8550