

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90088 046 ***150.00

DOCUMENT # P98000103067

1. Entity Name
ICC MORTGAGE COMPANY, INC.

Principal Place of Business
**32700 US HIGHWAY 19 N.
 PALM HARBOR FL 34684**

Mailing Address
**32700 US HIGHWAY 19 N.
 PALM HARBOR FL 34684**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3567248**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
 NAME **CHAMBERS, ROBERT**
 STREET ADDRESS **645 MADEIRA AVENUE**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Robert Chambers**
 STREET ADDRESS **9875 Milton Court**
 CITY-ST-ZIP **Douglasville, GA 30135**

TITLE **D** ☐ Delete
 NAME **PALLOS, STEVE E**
 STREET ADDRESS **10000 US HIGHWAY 98 NORTH #972**
 CITY-ST-ZIP **LAKELAND FL 33809**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVD** ☐ Delete
 NAME **PLANES, WILLIAM II**
 STREET ADDRESS **4775 COLLINS AVE #1505**
 CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **Director - VP** ☒ Change ☐ Addition
 NAME **William Planes II**
 STREET ADDRESS **4775 Collins Ave. #1505**
 CITY-ST-ZIP **Miami Beach, FL 33140**

TITLE **PCEO** ☐ Delete
 NAME **PLANES, WILLIAM SR D**
 STREET ADDRESS **854 CYPRESS LAKE VIEW CT**
 CITY-ST-ZIP **TARPON SPRINGS FL 33140**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **ASSV** ☐ Delete
 NAME **WHITE, LANGFRED W**
 STREET ADDRESS **2094 ASHBURY DRIVE**
 CITY-ST-ZIP **CLEARWATER FL 33764**

TITLE **Secy - Sr.VP** ☒ Change ☐ Addition
 NAME **Langfred W. White**
 STREET ADDRESS **2094 Ashbury Drive**
 CITY-ST-ZIP **Clearwater, FL 33764**

TITLE **TC** ☐ Delete
 NAME **NOLL, DEBORAH**
 STREET ADDRESS **4168 AMBER LANE**
 CITY-ST-ZIP **PALM HARBOR FL 34685**

TITLE **Asst.Secy-Treas-Contr** ☒ Change ☐ Addition
 NAME **Deborah Noll**
 STREET ADDRESS **4168 Amber Lane**
 CITY-ST-ZIP **Palm Harbor, FL 34685**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2002 727-781-9885
 Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO 2002 UBR OF ICC MORTGAGE COMPANY, INC. –
DOCUMENT #P98000103067 /65/404

BLOCK 11

BLOCK 12

Vice President/Director
Regina M. Planes
854 Cypress Lake View Court
Tarpon Springs, FL 34689

Director
James W. Keen
3530 NW 89th Way
Hollywood, FL 33024