

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90201 023 ***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

04192004

Chg-P

CR2E034 (10/03)

4. FEI Number
59-3567248

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE V ☐ Delete
NAME CHAMBERS, ROBERT A
STREET ADDRESS 9875 MILTON CT.
CITY-STATE-ZIP DOUGLASVILLE, GA 30135

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

TITLE VP ☐ Delete
NAME PLANES, WILLIAM II
STREET ADDRESS 4775 COLLINS AVE. #1505
CITY-STATE-ZIP MIAMI BEACH, FL 33140

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

TITLE DSVP ☐ Delete
NAME WHITE, LANGFRED W
STREET ADDRESS 2094 ASHBURY DRIVE
CITY-STATE-ZIP CLEARWATER, FL 33764

TITLE ASTC ☐ Delete
NAME NOLL, DEBORAH
STREET ADDRESS 4168 AMBER LANE
CITY-STATE-ZIP PALM HARBOR, FL 34685

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President ☒ Change ☐ Addition
NAME William Planes, II
STREET ADDRESS 32700 U.S. Hwy. 19 N.
CITY-STATE-ZIP Palm Harbor, FL 34684

TITLE Vice President ☐ Change ☒ Addition
NAME Regina M. Planes
STREET ADDRESS 854 Cypress Lake View Ct.
CITY-STATE-ZIP Tarpon Springs, FL 33140

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

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

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

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

12. 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 10 or Block 11 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

Date

Daytime Phone #

Langfred W White as Secretary

4/23/2004

727.781.9885