

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000103067

1. Entity Name
ICC MORTGAGE COMPANY, INC.



FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90057 015 ***150.00

0586313 AV

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

☐ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Dir/Pres/CEO
William Planes Sr.
854 Cypress Lakeview Ct.
Tarpon Springs, FL 34689** ☒ Change ☐ Addition

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

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

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

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

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT TO 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS
REPORT (UBR) OF ICC MORTGAGE COMPANY, INC. -
DOCUMENT #P98000103067

BLOCK 10

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

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

Vice President – MIS
Sheawn K. Brown
4735 Mill Run Drive
New Port Richey, Florida 34653-6332

BLOCK 11

Same

Delete

Addition