

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 10:08

DOCUMENT # S33971 (0)

1. Corporation Name

HOMESTEAD MORTGAGE COMPANY

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
7208 SAND LAKE RD
SUITE 103
ORLANDO FL 32819
US

Mailing Address
7208 SAND LAKE RD
SUITE 103
ORLANDO FL 32819
US

3. Date Incorporated or Qualified
02/22/1991

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt., #, etc.

26 Suite, Apt., #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

4. FEI Number
59-3089354

Applied For
Not Applicable

5. Certificate of Status Desired
X \$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
X Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAPPS, BILL R
1001 BYERLY WAY
ORLANDO FL 32819

81 Name
CAPPS, BILL R
82 Street Address (P.O. Box Number is Not Acceptable)
1001 BYERLY WAY
83
84 City
ORLANDO FL 85 Zip Code
32818

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

01-07-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCEO
CAPPS, BILL R
1001 BYERLY WAY
ORLANDO FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
P/CEO/D/C/T/S
CAPPS, BILL R
1001 BYERLY WAY
ORLANDO, FL. 32818
[X] Change [] Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
CAPPS, DANA D
1001 BYERLY WAY
ORLANDO FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
DELETE
[X] Change [] Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
MYERSON, KRIS A
9684 WILD OAK DR
WINDERMERE FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
DELETE
[X] Change [] Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
[] Change [] Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
[] Change [] Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/95 407-352-5626