

Amended FILED

03 AUG 21 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400022619114
08/28/03--01003--001 **61.25

DO NOT WRITE IN THIS SPACE

DOCUMENT #		1. Entity Name		03 AUG 21 PM 12:45	
		Taylor, Bean & Whitaker Mortgage Corp		SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		3. Mailing Address		400022619114	
101 NE 2nd Street		101 NE 2nd Street		08/28/03--01003--001 **61.25	
Suite, Apt. # etc.		Suite, Apt. # etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number	
Ocala, Florida		Ocala, Florida		59-3069391	
Zip		Zip		5. Certificate of Status Desired	
34470		34470		USA	
Country		Country		Applied For	
USA		USA		Not Applicable	
6. 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.				7. Name and Address of Current Registered Agent	
DO NOT WRITE IN THIS SPACE				Name CT Corporation System	
				Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
				City Plantation	
				FL	
				Zip Code 33324	
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 (Applicable)					
NOTE: Registered Agent's signature required when re-registering					
9. Election Campaign Financing					
Trust Fund Contributor					
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE		NAME		TITLE	
NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP		CITY-STATE-ZIP	
President		Raymond Edward Bowman			
101 NE 2nd Street, Ocala, FL 34470					
Sherry Dianne Dickinson/ Vice Chairman					
1760 The Exchange, SE					
Atlanta, GA 30339					
CEO/Director					
Lee Bentley Farkas					
101 NE 2nd Street, Ocala, FL 34470					
TITLE		NAME		TITLE	
NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE		NAME		TITLE	
NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE		NAME		TITLE	
NAME		NAME		NAME	
STREET ADDRESS		STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP		CITY-STATE-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 on an attachment with an address, with authority, like empowered					
SIGNATURE: Raymond Edward Bowman					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
800-728-1129					

CR2E034B (12/02)

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Taylor, Bean & Whitaker Mortgage Corp.
101 NE 2nd Street
Ocala, FL 34470

Full Name	Title	DOB	% of stock	Residence	Business
Raymond Edward Bowman	President	3/5/1966	0%	4999 SW 2 nd Court Ocala, FL 34474	101 NE 2 nd St. Ocala, FL 34470
Sherry Dianne Dickinson	Vice Chairman, Director	9/6/1950	0%	10699 SW 110 th Ave. Dunnellon, FL 34432	1760 The Exchange, SE Atlanta, GA 30339
Lee Bentley Farkas	CEO/Director	8/22/1952	100%	480 SW 87 th Place Ocala, FL 34476	101 NE 2 nd St. Ocala, FL 34470