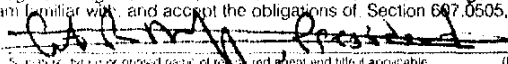
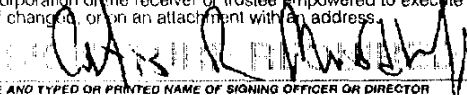


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S69675 (4)					
1. Corporation Name MIDDLEKAUFF MORTGAGE COMPANY					
Principal Place of Business 2415 BLANDING BLVD. SUITE 9 JACKSONVILLE FL 32210 US			Mailing Address 2415 BLANDING BLVD., STE 9 STE 9 JACKSONVILLE FL 32210-4172 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/31/1991	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report 04/29/1996	
22. City & State		27. City & State		4. FEI Number 59-3073957	
23. Zip		28. Zip		Applied For Not Applicable	
24. Country		29. Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MIDDLEKAUFF, CURTIS R. 2415 BLANDING BLVD. SUITE 9 JACKSONVILLE FL 32210				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. Zip Code	
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:  (NOTE: Registered Agent signature required when reinstating) DATE: 4/17/97					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ DELETE ☒ Change ☐ Addition					
1.2 NAME MIDDLEKAUFF, CURTIS R.					
1.3 STREET ADDRESS 4455 Country Club Rd					
1.4 CITY-ST-ZIP Jacksonville, FL 32210					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME MIDDLEKAUFF, JEFFREY R.					
2.3 STREET ADDRESS 4227 FOREST PARK RD.					
2.4 CITY-ST-ZIP JACKSONVILLE FL 32210					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do 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 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 an address.					
SIGNATURE:  DATE: 4-17-97 DAYTIME PHONE: 904-389-2274					

CR2E034 (9/96)