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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V00440

(0)

WATERFORD MORTGAGE BANK CORPORATION

Original Olassia Cons									
Principal Place of Bus	ness	Mailing Ad				THE PROPERTY OF THE PARTY OF TH	lazet midit dibit di		
649 5 AVE S Naples FL 33940		649 5 AVE 8 Naples FL 34102-6801							
						3. Date incorporated or Qualified 12/16/1991	3a. Date o		port
2. Principal Place of E	usiness	2a. Mailing	Address		• • • • • • • • • • • • • • • • • • • •	4. FEI Number			plied For
1		26	 			65-0282979			t Applicabl
Suite, Apt #, etc 2		27 Suite, 2	Apt. #, etc.			5. Certificate of Status Desired	□ \$	8.75 A Fee Re	dditional
City & State	. 5750	City &	State			6. Election Campaign Financing		\$5.00	· <u>·</u>
3		28				Trust Fund Contribution		Added to	
Zφ	Country	Zip		Countr	у	8. This corporation has liability for li			
	25	29		30			Yes N		
9. Na	me and Address of Cur	rrent Registered A	gent			10. Name and Address of New Reg	stered Ager	ni	
LAURI A SM				B1	Name				
649 5 AVE S NAPLES FL 33940			82 Street Ad		Street Add	ddress (P.O. Box Number is Not Acceptable)			
				83					
				84	City		FL B5	Zip C	ode
11. Pursuant to the pr	ovisions of Sections 607.	0502 and 607.1508	. Florida Stat	utes, the abov	/e-named con	poration submits this statement for the nu	urpose of cha	nging its	registere
ance or registered	r agent, or both, in the Si r with, and accept the of	tate of Florida. Such bligations of, Sectio	n change was in 607.0505, f	s authorized b Florida Statute	y the corpora es.	poration submits this statement for the pution's board of directors. I hereby accep	t the appointn	nent as i	registered
eigent, i ten narant									
NGMATURE		I agent and title if applicab	le (N	TF: Bagistered Ar	sent sinnis trac	ired when reloctation	DATE		
SIGNATURE Signature	yped or printed name of registens	Lagert and the it applicable AND DIRECTORS	łe (NC		gent signature requi	ired when reinstaling) ADDITIONS/CHANGES TO OFFIC	DATE ERS AND DIE	RECTOR:	S IN 12
IGNATURE Siji Jaik 1 2.	yped or printed name of registens		DELETE	13.	gent signature requi	irad when reinstaling) ADDITIONS/CHANGES TO OFFIC	ERS AND DIF	RECTOR:	
SIGNATURE S 1 22 AC TO D	yped or printed name of registens			13.			ERS AND DIF		
SIGNATURE SIGNATURE 2. DEF D SMITH BELLADDRESS 649 5	operation princed name of registeria OFFICERS , LAURI A. AVE S			13. 1.1 TITLE 1.2 NAME			ERS AND DIF		
2. DEF D SMITH SHELL ADDRESS 649 5	operation princed name of registers. OFFICERS. , LAURI A. AVE S			13. 1.1 TITLE 1.2 NAME	T ADDRESS		ERS AND DIF		
2. 10.6 D SMITH SHELL ADDRESS 10.4 S1 250 NAPLE	operation princed name of registers. OFFICERS. , LAURI A. AVE S			13. 1.1 TITLE 1.2 NAME 1.3 STREE	T ADORESS ST-ZIP		ERS AND DIF		Addition
2. DUE D SMITH SHELL ADDRESS NAPLE THE	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-	T ADDRESS ST-ZIP		ERS AND DIF	Change	Additio
SIGNATURE SIGNATURE 2. OUF D SMITH SHEEL ADDRESS 649 5 OUT SILZE NAPLE OAME	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.4 TITLE 2.2 NAME	T ADDRESS ST-ZIP		ERS AND DIF	Change	Addition
SIGNATURE S 3 200 C 12. OUE D SMITH 649 E NAPLE UIGE IAME STREET ACORESS STREET ACORESS	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.4 TITLE 2.2 NAME	T ADDRESS ST-ZIP		ERS AND DIF	Change	Additio
SIGNATURE S 3 200 C 12. OUE D SMITH 649 E NAPLE UTGE IAME STREET AODRESS OUY ST. 7 2	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE	T ADDRESS ST-ZIP		ERS AND DIF	Change	Additio
SIGNATURE SIGNATURE 12. OLE D SMITH SHELL ADDRESS NAPLE ILLE IMME	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 22 NAME 23 STREE 2 4 CITY-	T ADDRESS ST-ZIP		ERS AND DIF	Change Change	Additio
SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SMITH 649 E NAPLE INFELIADDRESS ITY-SI-ZP ITE AME IRRELADDRESS ITY-SI-ZP ITE AME IRRELADDRESS	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	T ADDRESS ST-ZIP		ERS AND DIF	Change Change	Addition
SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SMITH 649 E NAPLE INCE INME INFEL ADDRESS	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS		ERS AND DIF	Change Change Change	Additio
SIGNATURE SIDEAL STATE 12. 0.6 D SMITH 649 SMITH 649 SNAPLE ITLE IMME IDRET ACORESS ITLY STOZE ITLE IMME IRRET ACORESS ITLY STOZE ITLE IMME IRRET ACORESS ITLY STOZE ITLE IMME IRRET ACORESS ITLY STOZE	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP		ERS AND DIF	Change Change	Additio
SIGNATURE SIGNAT	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP I ADDRESS ST-ZIP		ERS AND DIF	Change Change Change	Additio
SIGNATURE SIGNATURE DIE ILE IMME SMITH G49 E MAPLE IIILE IMME INTELLADDRESS IIILE IMME INTELLADDRESS IIILE IMME INTELLADDRESS IIILE IMME INTELLADDRESS IIILE IMME INTELLADDRESS IIILE IMME IMME IMME IMME IMME IMME IMM	operation princed name of registers. OFFICERS. , LAURI A. AVE S		DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP		ERS AND DIF	Change Change Change	Additio
SIGNATURE SIGNATURE SIGNATURE 12. DEF D AME SMITH SHELLADDRESS AND SMITH AND SMITH SHELLADDRESS AND SMITH SHELLA	operation princed name of registeria OFFICERS , LAURI A. AVE S		DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-	T ADDRESS ST-ZIP T ADDRESS -ST-ZIP T ADDRESS ST-ZIP		ERS AND DIF	Change Change Change	Addition Addition Addition
SIGNATURE SIGNATURE DIRECTORE SMITH SHRELLADDRESS DIV-SL-ZIP HAME SIRRELADDRESS DIV-SL-ZIP HAME HAME HAME HAME HAME HAME HAME HAME	operation princed name of registeria OFFICERS , LAURI A. AVE S		DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	T ADDRESS ST-ZIP T ADDRESS -ST-ZIP T ADDRESS ST-ZIP		ERS AND DIF	Change Change Change	Additio
SIGNATURE SIGNATURE DIAME SMITH SHEELADDRESS DIV-SI-ZP TILE HAME SHEELADDRESS DIV-SI-ZP TILE HAME SHEELADDRESS DIV-SI-ZP TILE HAME HAME HAME HAME HAME HAME HAME HAM	operation princed name of registeria OFFICERS , LAURI A. AVE S		DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP		ERS AND DIF	Change Change Change	Additio
SIGNATURE SIGNATURE DIE IZ. IDE D SMITH SMITH SHEEL ADDRESS ITY STORE INFEL ADDRESS ITY STORE ITHE IMME IMME IMME IMME IMME IMME IMME IM	operation princed name of registeria OFFICERS , LAURI A. AVE S		DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 22 NAME 23 STREE 2 4 CITY- 31 TITLE 32 NAME 33 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE	T ADDRESS ST-ZIP		ERS AND DIF	Change Change Change	Additio
SIGNATURE SIGNATURE DIAME SMITH SHEELADDRESS DIVESTEZIE HAME HAME HAME HAME HAME HAME HAME HAM	operation princed name of registeria OFFICERS , LAURI A. AVE S		DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-	T ADDRESS ST-ZIP		ERS AND DIF	Change Change Change Change	Additio Additio
SIGNATURE SIGNATURE DIAME SMITH SHEELADDRESS DIVESTEZIP THE THE TADDRESS DIVESTEZIP THE THE TADDRESS DIVESTEZIP THE THE TADDRESS DIVESTEZIP THE THE TADDRESS THE	operation princed name of registeria OFFICERS , LAURI A. AVE S		DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 22 NAME 23 STREE 2 4 CITY- 31 TITLE 32 NAME 33 STREE 34 CITY- 41 TITLE 4. 2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE	T ADDRESS ST-ZIP		ERS AND DIF	Change Change Change	Addition Addition Addition Addition
SIGNATURE SIGNATURE SIGNATURE SIGNATURE SMITH SHRELLADDRESS SILVASIA ZIP HITTE HAME STREEL ADDRESS SILVASIA ZIP HITTE HAME HAME HAME HAME HAME HAME HAME	operation princed name of registeria OFFICERS , LAURI A. AVE S		DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME	T ADDRESS ST-ZIP		ERS AND DIF	Change Change Change Change	Addition Addition Addition Addition
SIGNATURE Signature 12. THRE D SMITH SIRREL ADDRESS 649 E	operation princed name of registeria OFFICERS , LAURI A. AVE S		DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TITLE 6.2 NAME	T ADDRESS ST-ZIP I ADDRESS ST-ZIP		ERS AND DIF	Change Change Change Change	S IN 12 Addition Addition Addition Addition Addition Addition

SIGNATURE:

4/30/97 (941)262-4414

FILED

May 14 1997 8:00am

Secretary of State

H IBERK OMAN KALIK ONDER KARIK BIRK BIRK BARK BIRK OMBER OKRIK DIREK DIREK DIREK BIRK BIRK BIRK BIRK BIRK BIRK