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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 APR -3 PM 5:23

DOCUMENT # **V39712**

(7)

1. Corporation Name

OUR MORTGAGE COMPANY

Principal Place of Business

P.O. BOX 2910
LARGO FL 34649-2910

Mailing Address

P.O. BOX 571
LARGO FL 34649-0571
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/28/1992	3a. Date of Last Report 03/08/1994
4. FEI Number 59-3120961	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$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 ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. 350 East Bay Drive	26. Suite, Apt. #, etc.
22. Suite, Apt. #, etc.	27. City & State
23. Largo, Florida	28. City & State
24. Zip 34640	25. Country USA
29. Zip	30. Country

9. Name and Address of Current Registered Agent

**LEATHERS, TIMOTHY L.
350 E. BAY DR.
LARGO FL 34640**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
FL 85. 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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	LANNON, JAMES B	1.2 NAME	
STREET ADDRESS	2035 LARCHMONT DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	MCGEACHY, CLAUDE E.	2.2 NAME	
STREET ADDRESS	249 S. GARDEN CR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BELLEAIR FL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	BUNNELL, THEODORE R.	3.2 NAME	Delete
STREET ADDRESS	2121 MEADOW BROOK DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	PHILLIPOFF, J. VICTOR	4.2 NAME	
STREET ADDRESS	9859 - 125TH ST. NORTH	4.3 STREET ADDRESS	
CITY - ST - ZIP	SEMINOLE FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	AYERS, JAMES T.	5.2 NAME	
STREET ADDRESS	1718 ST. PAULS DR.	5.3 STREET ADDRESS	
CITY - ST - ZIP	CLEARWATER FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☒ Addition
NAME	FEASTER, GEORGE E.	6.2 NAME	
STREET ADDRESS	700 STARKEY ROAD #1324	6.3 STREET ADDRESS	
CITY - ST - ZIP	LARGO FL	6.4 CITY - ST - ZIP	

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 119.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Lannon

3/29/95 (813)585-3111
Date Signature

V39712

STATE OF FLORIDA
OUR MORTGAGE COMPANY
1995 ANNUAL REPORT (continued)

1.	2.	3.	4.
<u>TITLE</u>	<u>NAMES OF OFFICERS AND DIRECTORS</u>	<u>STREET ADDRESS OF EACH OFFICER AND DIRECTOR</u>	<u>CITY AND STATE</u>
D	BAUER, GEORGE P.	350 EAST BAY DRIVE	LARGO, FL
D	CHERVEN, KENNETH P.	350 EAST BAY DRIVE	LARGO, FL
D	STEANS, HARRISON I.	350 EAST BAY DRIVE	LARGO, FL
S/T	LEATHERS, TIMOTHY L.	350 EAST BAY DRIVE	LARGO, FL