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FILED
Mar 18 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 # V45127

(0)

1. Corporation Name

LFSI MORTGAGE CORPORATION

Principal Place of Business

461 W. INDIANTOWN RD.
JUPITER FL 33458

Mailing Address

461 W. INDIANTOWN RD.
JUPITER FL 33458-3538



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CODY, PHILIP A.
18923 OSPREY WAY NORTH
JUPITER FL 33458

3. Date Incorporated or Qualified

06/18/1992

3a. Date of Last Report

02/23/1996

4. F.E.T. Number

65-0343420

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

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

P.A. CODY - PRES. P.A. Cody - Pres.

3/14/97

12. OFFICERS AND DIRECTORS

TITLE	PD	☐	DELETE
NAME	CODY, PHILIP A.		
STREET ADDRESS	18923 OSPREY WAY NORTH		
CITY-ST-ZIP	JUPITER FL		
TITLE	SD	☒	DELETE
NAME	MCCORT, LORRAINE T.		
STREET ADDRESS	6184 EAGLES NEST DR.		
CITY-ST-ZIP	JUPITER FL 33458		
TITLE	V	☐	DELETE
NAME	CODY, CYNTHIA P.		
STREET ADDRESS	18923 OSPREY WAY NORTH		
CITY-ST-ZIP	JUPITER FL		
TITLE	T	☒	DELETE
NAME	MCCORT, PATRICK F		
STREET ADDRESS	6184 EAGLES NEST DR.		
CITY-ST-ZIP	JUPITER FL 33458		
TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐	DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		☒	Change
1.2 NAME		☐	Addition
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		☐	Change
2.2 NAME		☐	Addition
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐	Change
3.2 NAME		☐	Addition
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐	Change
4.2 NAME		☐	Addition
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐	Change
5.2 NAME		☐	Addition
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐	Change
6.2 NAME		☐	Addition
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 P.A. CODY - PRES. P.A. Cody - Pres. 3/14/97 (51)743-4990

CR2E034 (9/96)