

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

95 MAR -1 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

V54599 (8)

MILLS DIVERSIFIED MORTGAGE CORPORATION

Principal Place of Business Mailing Address

10911 BONITA BCH. RD.
SUITE 2011
BONITA SPRINGS FL 33923

10911 BONITA BEACH RD.
SUITE 2011
BONITA SPGS. FL 33923

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/29/1992 3a. Date of Last Report 06/07/1994

4. FEI Number 65-0347510 4b. Applied For 07/29/1992 06/07/1994 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

21. 27564 OLD U.S. 41 Rd.

26. P.O. Box 636

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. Bonita Springs, FL.

28. Bonita Springs, FL.

24. 33923 25. Lee

29. 33959 30. Lee

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLS, DANIEL JAMES
28361 TASCA DRIVE
BONITA SPRINGS FL 33923

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. I, the undersigned, being a resident of this State, do hereby certify that 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 a resident of this State and the residence of the corporation is 607.0505, Florida Statutes.

Signature: Daniel J. Mills

2-23-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME D
2. STREET ADDRESS MILLS, DANIEL JAMES
3. CITY, ST., ZIP 26780 ST. THOMAS DR.
BONITA SPRINGS FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST., ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST., ZIP
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, the undersigned, 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 is true and correct as of the date of filing and that my signature shall have the same legal effect as if made under oath. 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 of this report, or as an addendum with an address.

SIGNATURE:

Signature: Daniel J. Mills

Daniel J. Mills

2-23-95 813-947-3177