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Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 371774 (1)

1. Corporation Name
AMERIFIRST MORTGAGE CORPORATION

JAN 20 1998



Principal Place of Business: FDIC 1201 W PEACHTREE ST STE 1800 ATLANTA GA 30309 US
Mailing Address: FDIC 1201 W PEACHTREE ST STE 1800 ATLANTA GA 30309 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/26/1970
4. FEI Number: 59-1319622
5. Certificate of Status Desired: \$8.75 Add'l Fee Requir
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Added to Fe
8. This corporation owes or has paid the current year Intangl Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 FDIC, 1910 Pacific Suite, Apt. #, etc: 22 16 Floor City & State: 23 Dallas TEXAS Zip: 24 75201 Country: 25 USA
2a. Mailing Address: 26 FDIC, 1910 Pacific Suite, Apt. #, etc: 27 16th Floor City & State: 28 Dallas, TX Zip: 29 75201 Country: 30 USA

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83: 84 City: 85 Zip Code: FL

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 reg 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 reg 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
TITLE	DP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	DIR/PRES <input checked="" type="checkbox"/> Change
NAME	TINDALL, FRANK C	1.2 NAME	Wm. J. THOMAS III
STREET ADDRESS	FDIC 1201 W PEACHTREE ST, STE 1800	1.3 STREET ADDRESS	FDIC, 1910 PACIFIC
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	DALLAS, TX 75201
TITLE	DVAS <input checked="" type="checkbox"/> DELETE	2.1 TITLE	DIR/V.P. <input checked="" type="checkbox"/> Change
NAME	RAY, PATRICIA	2.2 NAME	JOHN H. FISHER
STREET ADDRESS	FDIC 1201 W PEACHTREE ST, STE 1800	2.3 STREET ADDRESS	FDIC, 1910 PACIFIC
CITY-ST-ZIP	ATLANTA GA	2.4 CITY-ST-ZIP	DALLAS, TX 75201
TITLE	DVAS <input checked="" type="checkbox"/> DELETE	3.1 TITLE	DIR/SRC-TREA <input checked="" type="checkbox"/> Change
NAME	FARRELL, CHARLES P	3.2 NAME	JOHN S. SCHUS
STREET ADDRESS	FDIC 1201 W PEACHTREE ST, STE 1800	3.3 STREET ADDRESS	FDIC, 1910 PACIFIC
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	DALLAS, TX 75201
TITLE	DVAS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	DIR-ASST. SECY <input checked="" type="checkbox"/> Change
NAME	LOCKWOOD, LAWRENCE W.	4.2 NAME	DANIEL M. BELL
STREET ADDRESS	FDIC 1201 W PEACHTREE ST, STE 1800	4.3 STREET ADDRESS	FDIC, 1910 PACIFIC
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	DALLAS, TX 75201
TITLE	DST <input checked="" type="checkbox"/> DELETE	5.1 TITLE	DIR <input checked="" type="checkbox"/> Change
NAME	THOMPSON, GARY L.	5.2 NAME	DONALD W. ALLEN
STREET ADDRESS	FDIC 1201 W PEACHTREE ST, STE 1800	5.3 STREET ADDRESS	FDIC, 1910 PACIFIC
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	DALLAS, TX 75201
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	100002545851 <input checked="" type="checkbox"/> Change
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	-06/03/98--01042--041
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***558.75

14. I 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 info 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 appear Block 12 or Block 13 if changed, or on an attachment with an address.