

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90107 034 ***150.00

DOCUMENT # F00000003540

1. Entity Name **GMAC Mortgage Investments, Inc.**

Principal Place of Business
3773 Howard Hughes Parkway
Suite 300 North
Las Vegas, NV 89109

Mailing Address
Licensing & Reporting Dept.
100 Witmer Road, P.O. Box- 963
Horsham, PA. 19044-0963

AU062301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
52-2228169

Applied For
 Not Applicable

DO NOT WRITE IN THIS SPACE

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL. 33324

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D/P** Delete
 NAME **Applegate, David M.**
 STREET ADDRESS **4 Walnut Grove Drive**
 CITY-ST-ZIP **Horsham, PA. 19044**

TITLE **T** Change Addition
 NAME **Lindsay, R. Alan**
 STREET ADDRESS **4 Walnut Grove Drive**
 CITY-ST-ZIP **Horsham, PA. 19044**

TITLE **D** Delete
 NAME **Geer, Dennis F.**
 STREET ADDRESS **100 Witmer Road, P.O. Box 963**
 CITY-ST-ZIP **Horsham, PA. 19044-0963**

TITLE **V** Change Addition
 NAME **Michael Daly**
 STREET ADDRESS **100 Witmer Road - P. O. Box 963**
 CITY-ST-ZIP **Horsham, PA 19044-0963**

TITLE **D/V** Delete
 NAME **Klumpp, Richard F.**
 STREET ADDRESS **3773 Howard Hughes Parkway**
 CITY-ST-ZIP **Suite 300 N, Las Vegas, NV 89109**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** Delete
 NAME **Walker, David C.**
 STREET ADDRESS **200 Renaissance Center**
 CITY-ST-ZIP **Detroit, MI. 48265**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V/S** Delete
 NAME **Patterson, Robert H.**
 STREET ADDRESS **100 Witmer Road, P.O. Box 963**
 CITY-ST-ZIP **Horsham, PA. 19044-0963**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **Keim, Michael S.**
 STREET ADDRESS **4 Walnut Grove Drive**
 CITY-ST-ZIP **Horsham, PA. 19044**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Michael J. Daly, Vice President** (215) 682-1486
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #