

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90395 032 ***150.00

US/FS/ AI

DOCUMENT # F00000003540

1. Entity Name
GMAC MORTGAGE INVESTMENTS, INC.

Principal Place of Business 3373 HOWARD HUGHES PARKWAY SUITE 300 NORTH LAS VEGAS NV 89109	Mailing Address LICENSING & REPORTING DEPT 100 WITMER ROAD, PO BOX 963 HORSHAM PA 19044-0963
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3773 Howard Hughes Parkway

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **52-2228169**

Applied For
Not Applicable

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

**C T 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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete KEIM, MICHAEL S 4 WALNUT GROVE DRIVE HORSHAM PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete GEER, DENNIS F 100 WITMER ROAD HORSHAM PA 19044-0963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV <input checked="" type="checkbox"/> Delete KLUMPP, RICHARD F 3773 HOWARD HUGHES PARKWAY, SUITE 300 N LAS VEGAS NV 89109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete LINDSAY, R. ALAN 4 WALNUT GROVE DRIVE HORSHAM PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete WALKER, DAVID C 200 RENAISSANCE CENTER DETROIT MI 48265
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input type="checkbox"/> Delete PATTERSON, ROBERT H 100 WITMER ROAD HORSHAM PA 19044-0963

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Applegate, David M. 4 Walnut Grove Drive Horsham, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres., & Asst. Sect. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Andrews, Jonathan P. 100 Witmer Road, PO Box 963 Horsham, PA 19044-0963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Daly, Michael J. 100 Witmer Rd., PO Box 963 Horsham, PA 19044-0963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Sect. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Bowen, Bruce P. 100 Witmer Rd., PO Box 963 Horsham, PA 19044-0963
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 Pres. Date 4-8-02 Daytime Phone # 215-682-1486

CR2E034 (9/01)