

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CYNTHIA B. MATHIAS
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL -6 AM 0:31

DOCUMENT # F93000001487 (8)

EMORY MORTGAGE CORP.

SECRET STATE
TALLAHASSEE FLORIDA

Principal Place of Business: 6505 ROCKSIDE ROAD SUITE 400 INDEPENDENCE OH 44131 US
Mailing Address: 6505 ROCKSIDE ROAD SUITE 400 INDEPENDENCE OH 44131 US

2. Principal Place of Business: 21 6505 ROCKSIDE ROAD SUITE 400 INDEPENDENCE OH 44131 US
22 SUITE 325 INDEPENDENCE OH 44131 USA
23 44131 USA
24 44131 25 USA
26 6505 ROCKSIDE ROAD SUITE 400 INDEPENDENCE OH 44131 US
27 SUITE 325 INDEPENDENCE, OH 44131 USA
28 INDEPENDENCE, OH 44131 USA
29 44131 30 USA

3. Date of Incorporation or Assent: 03/25/1993
3a. Date of Last Report: 05/01/1994
4. FEI Number: 34-1715250
5. Certificate of Status (Amend): \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. This corporation is not liable for any penalty under Section 309.032 Florida Statutes.

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 Now Registered Agent: 81 Name: 82 Street Address: 83 City: 84 FL 85 Zip Code

11. I, the undersigned, the president of Section 607.02(2)(b) and 607.15(3)(b) Florida Statutes, the above named corporation submit this statement for the purpose of changing its registered office as required by section 607.02(2)(b) of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the responsibility as registered agent. I am familiar with and I accept the obligations of Section 607.02(2)(b) Florida Statutes.

12. OFFICERS AND DIRECTORS:
V ROWLAND, MARK E 6505 ROCKSIDE RD SUITE 400 INDEPENDENCE OH PD
WILLIAMS, HILDA A 6505 ROCKSIDE RD SUITE 400 INDEPENDENCE OH
S WITHERINGTON, JAMES P 6505 ROCKSIDE RD SUITE 400 INDEPENDENCE OH
D TANEJA, JUGAL K 6505 ROCKSIDE ROAD, SUITE 400 INDEPENDENCE OH
D ROWLAND, MARK E 6505 ROCKSIDE ROAD, SUITE 400 INDEPENDENCE OH
D TRABER, MARTIN A 100 N. TAMPA ST., SUITE 2700 TAMPA FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS:
EXECUTIVE VICE PRESID AND DIRECTOR 6505 ROCKSIDE ROAD, SUITE 325 INDEPENDENCE OHIO 44131
VICE PRESIDENT ROYALIK, STEVE 6505 ROCKSIDE ROAD, SUITE 325 INDEPENDENCE, OHIO 44131
VICE PRESIDENT MITCHELL, BEN 6505 ROCKSIDE ROAD, SUITE 325 INDEPENDENCE, OHIO 44131
Secretary James, R. Witherington

14. I hereby certify that the information requested with this filing is a true and correct statement of the facts as they exist for the corporation at the time of filing. I am familiar with and I accept the obligations of Section 607.02(2)(b) Florida Statutes. I hereby certify that the information requested with this filing is a true and correct statement of the facts as they exist for the corporation at the time of filing. I am familiar with and I accept the obligations of Section 607.02(2)(b) Florida Statutes.

SIGNATURE: X *James P. Witherington* Exec V. P. 6/26/95 573-6500
SECRETARY AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR