

Document Number Only
F9500000187

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone
CORPORATION(S) NAME

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-01/12/95- 01064--001
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Midwest Mortgage Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 AM 11:34

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of R.A.
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1/12/95

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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: MIDCOAST MORTGAGE CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CRAIG BAVARO
(Name of Person)

MIDCOAST MORTGAGE CORPORATION
(Firm/Company)

5700 LAKE WORTH ROAD, SUITE 310
(Address)

LAKE WORTH, FLORIDA 33463
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

CRAIG BAVARO at (407) 641-7100 x105
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. MIDCOAST MORTGAGE CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. NEW YORK 3. 11-1870337
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-24-58 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 5700 LAKE WORTH ROAD SUITE 310
LAKE WORTH, FLORIDA 33463
(Current mailing address)

8. TO CONDUCT GENERAL CORPORATE ACTIVITY AND SPECIFICALLY MORTGAGE LENDING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

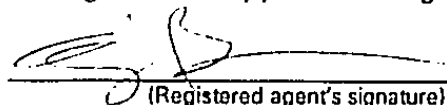
9. Name and street address of Florida registered agent:

Name: CRAIG BAVARO
Office Address: 5700 LAKE WORTH ROAD, SUITE 310
LAKE WORTH, Florida, 33463
(Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 12 AM 11:34

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: See Attached

Address: _____

Director: See Attached

Address: _____

Director: See Attached

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: See Attached

Address: _____

SENIOR VICE PRESIDENT/COMPLIANCE
~~SECRETARY~~

CRAIG BAVARO

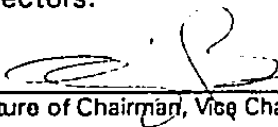
Address: 240 Summa Street

West Palm Beach, Fla 33405

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CRAIG BAVARO, Senior VICE PRESIDENT/COMPLIANCE
(Typed or printed name and capacity of person signing application)

**MIDCOAST MORTGAGE CORPORATION
BOARD OF DIRECTORS**

William Hirschfeld, Esq.
275 Broad Hollow Road, Suite 439
516/777-7051 (F)
Melville, New York 11747
516/752-0880

Josiah P. Hurtoon, Jr.
P.O. Box 641 (South Station)
Framingham, Massachusetts 01701
(Fed-X - 159 Bishop Drive)
508/ 879-0127

Roger B. Kalker
Principal
TA Associates
High Street Tower, Suite 2500
125 High Street
Boston, Massachusetts 02110
617/574-6785
617/574-6728 (F)

W. Wayne McDonald
Wayne McDonald Investments
609 Castle Ridge Road - No. 317
Austin, Texas 78746
512/329-8703
512/327-8100 (F)

P. Andrews McLane
Managing Director
TA Associates
High Street Tower, Suite 2500
125 High Street
Boston, Massachusetts 02110
617/574-6704
617/574-6728 (F)

Willard B. Soper II
President & CEO
MidCoast Mortgage Corporation
1901 W. Cypress Creek Road, Suite 300
Fort Lauderdale, Florida 33309
305/776-6699
305/776-3319 (F)

**MIDCOAST MORTGAGE CORPORATION
SENIOR OFFICERS**

Soper, Willard B., II
President & CEO

2503 Sea Island Drive
Fort Lauderdale, Florida 33305

Resnick, Malcolm L.
Executive Vice President

3155 North 39th Street
Hollywood, FL 33021

Napier, William Keith, Jr.
Senior Vice President & CFO

740 Falling Water Road
Fort Lauderdale, FL 33326

Neal, David A.
Senior Vice President

1345 Lancla Drive
McLean, VA 22012

Reese, Daniel William
Senior Vice President

Two Hudson Drive
New Fairfield, Connecticut 06812

Riley, Ernest R.
Senior Vice President

121 N.W. 93rd Avenue
Pembroke Pines, Florida 33024

Poulter, Jeffrey D.
Vice President

8920 N.W. 45th Court
Coral Springs, FL 33065

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of MIDCOAST MORTGAGE CORPORATION was filed 06/24/1958, under the name of COLONIAL MORTGAGE CORP., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of COLONIAL MORTGAGEE CORP., changing name to MIDLANTIC HOME MORTGAGE CORPORATION, was filed 04/26/1984.

A Certificate of Amendment of MIDLANTIC HOME MORTGAGE CORPORATION, changing name to MIDCOAST HOME MORTGAGE CORPORATION, was filed 03/31/1992.

A Certificate of Amendment of MIDCOAST HOME MORTGAGE CORPORATION, changing name to MIDCOAST MORTGAGE CORPORATION, was filed 05/19/1992.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of January
one thousand nine hundred and
ninety-five.

Alexander F. Treachwell

Secretary of State

199501110168

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 12 AM 11:34



F95000000187

May 18, 1995

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MidCoast Mortgage Corporation - Document No. F95000000187

Dear Sir/Madam:

Please be advised that the above-referenced corporation's principal office is no longer located at 5700 Lake Worth Road, Suite 310, Lake Worth, FL 33463. The new address is 1901 West Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309. Please adjust your records accordingly.

Thank you for your assistance in the matter.

Sincerely,

Michele M. Curreri

Michele M. Curreri
Compliance Dept.

/mmc

MBL
5-26-95



F95 000000187

June 30, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MidCoast Mortgage Corporation - Document No. F9500000187

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation together with Check No. 1559 in the amount of \$35.00 in payment of the filing fee. After filing, please return the stamped copy to me in the enclosed business reply envelope.

Thank you for your attention to this matter.

Sincerely,

Michele M. Curreri

Michele M. Curreri
Compliance Dept.

mmc
Enclosures (4)

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Change of RA SH 7/12

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 PM 3:28

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NWE YORK submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MIDCOAST MORTGAGE CORPORATION

1b. The mailing address of the corporation is : 1901 W. CYPRESS CREEK ROAD, SUITE 300
FORT LAUDERDALE, FL 33309

1c. Date of Incorporation: 1/12/95 Document number: F9500000187

2. The name and address of the current registered agent and office:

CRAIG BAVARO
5700 LAKE WORTH ROAD, SUITE 310
LAKE WORTH, FL 33463

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

OLGA E. PARRA
1901 W. CYPRESS CREEK ROAD, SUITE 300
FORT LAUDERDALE, FL 33309

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 PM 3:28

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.


Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

JUNE 20, 1995
(Date)

OLGA E. PARRA, VICE PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)
OLGA E. PARRA

JUNE 20, 1995
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314



F95000000187

Via Certified Mail - Z 359 329 086

June 7, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MidCoast Mortgage Corporation
Document No. F95000000187

2/24

Dear Sir/Madam:

Please be advised that, as of July 1, 1996, the above-referenced corporation's principal office will no longer be located at 1901 West Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309. The new address will be 5700 Lake Worth Road, Suite 310, Lake Worth, FL 33463. Please adjust your records accordingly.

Thank you for your assistance in the matter.

Very truly yours,

Michele M. Curreri

Michele M. Curreri
Corporate Records Specialist

:mmc



F95000000187

Via Federal Express

June 13, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/14/96--01081--011
*****35.00 *****35.00

RE: MidCoast Mortgage Corporation
Document No. F9500000187

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation together with Check No. 8899 in the amount of \$35.00 in payment of the filing fee. I have enclosed a Federal Express label and envelope for return of the acknowledgment.

Thank you for your attention to this matter.

Very truly yours,

Michele M. Curreri

Michele M. Curreri
Corporate Records Specialist

:mmc
Enclosures

F95000000187
6-14-96
RA CM
APPROVED AND FILED
96 JUN 14 04:12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.052, 617.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is MidConst Mortgage Corporation.
- 1b. The mailing address of the corporation is 1901 West Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309.
- 1c. Date of incorporation: 01/12/95 Document number: F95000000187
2. The name and address of the current registered agent and office:

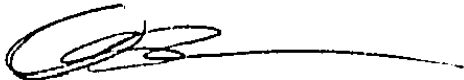
Olga E. Parra
1901 West Cypress Creek Road, Suite 300
Fort Lauderdale, FL 33309

3. The name and address of the new registered agent and office:

James Rogers
5700 Lake Worth Road, Suite 310
Lake Worth, FL 33463

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

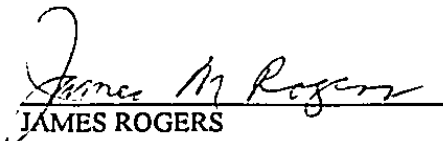


OLGA E. PARRA, Vice President

6/7/96

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



JAMES ROGERS

6-11-96

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JUN 14 11 12 AM '96
APPROVED
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