

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000000187 (3)**

1. Corporation Name  
**MIDCOAST MORTGAGE CORPORATION**



Principal Place of Business: **1901 WEST CYPRESS CREEK RD. SUITE 300 FT. LAUDERDALE FL 33309**  
Mailing Address: **1901 WEST CYPRESS CREEK RD. SUITE 300 FT. LAUDERDALE FL 33309**

3. Date Incorporated or Qualified: **01/12/1995**  
3a. Date of Last Report: \_\_\_\_\_  
4. FEI Number: **11-1870337**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 \_\_\_\_\_ 22a. Mailing Address: 26 \_\_\_\_\_  
Suite, Apt. #, etc.: \_\_\_\_\_ Suite, Apt. #, etc.: \_\_\_\_\_  
22. City & State: \_\_\_\_\_ 27. City & State: \_\_\_\_\_  
23. Zip: \_\_\_\_\_ Country: \_\_\_\_\_ 28. Zip: \_\_\_\_\_ Country: \_\_\_\_\_  
24. \_\_\_\_\_ 25. \_\_\_\_\_ 29. \_\_\_\_\_ 30. \_\_\_\_\_

**9. Name and Address of Current Registered Agent**

**PARRA, OLGA E  
1901 W. CYPRESS CREEK RD.  
SUITE 300  
FT. LAUDERDALE FL 33309**

**10. Name and Address of New Registered Agent**

81 Name: \_\_\_\_\_  
82 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
83 \_\_\_\_\_  
84 City: \_\_\_\_\_ FL 85 Zip Code: \_\_\_\_\_

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 registered 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 registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

Printed Name of Registered Agent: \_\_\_\_\_

Printed Name of New Registered Agent: \_\_\_\_\_

DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
V	BAVARO, CRAIG	240 SUMMA ST.	WEST PALM BEACH FL 33405	<input checked="" type="checkbox"/>
PCEO	SOPER, WILLIARD B II	1901 W. CYPRESS CREEK RD., #300	FT. LAUDERDALE FL 33309	<input type="checkbox"/>
D	HIRSCHFELD, WILLIAM ESQ	275 BROAD HOLLOW RD., #439	MELVILLE NY 11747	<input type="checkbox"/>
D	KAFKER, ROGER B	125 HIGH ST., #2500	BOSTON MA 02110	<input type="checkbox"/>
D	MCDONALD, W W	609 CASTLE RIDGE RD., #317	AUSTIN TX 78746	<input type="checkbox"/>
D	MCLANE, P A	125 HIGH ST., #2500	BOSTON MA 02110	<input type="checkbox"/>

14. I further certify that the information 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SEE EXHIBIT "A" ATTACHED HERETO FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**OLGA E. PARRA, VICE PRESIDENT**

1/30/96

(954) 958-6843

Date: \_\_\_\_\_ Day, Month, Year

CR2E034 (12/95)

**EXHIBIT "A"**  
**MIDCOAST MORTGAGE CORPORATION**  
**OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
WILLIAM HIRSCHFELD	DIRECTOR	TA ASSOCIATES, INC. HIGH STREET TOWER, SUITE 2500 125 HIGH STREET BOSTON, MA 02110
JOSIAH P. HUNTOON, JR.	DIRECTOR	TA ASSOCIATES, INC. HIGH STREET TOWER, SUITE 2500 125 HIGH STREET BOSTON, MA 02110
ROGER B. KAFKER	DIRECTOR	TA ASSOCIATES, INC. HIGH STREET TOWER, SUITE 2500 125 HIGH STREET BOSTON, MA 02110
W. WAYNE McDONALD	DIRECTOR	TA ASSOCIATES, INC. HIGH STREET TOWER, SUITE 2500 125 HIGH STREET BOSTON, MA 02110
P. ANDREWS McLANE	DIRECTOR	TA ASSOCIATES, INC. HIGH STREET TOWER, SUITE 2500 125 HIGH STREET BOSTON, MA 02110
WILLARD B. SOPER II	DIRECTOR, PRESIDENT & CHIEF EXECUTIVE OFFICER	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
WILLIAM K. NAPIER, JR.	SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER & SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
DAVID A. NEAL	SENIOR VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
ERNEST R. RILEY	SENIOR VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
ENID B. CLINE	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
COLETTE K. DATES	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
MARGARET B. FUSSELL	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
MARY A. GARNER	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
LORNA LAWRENCE	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
GERARD R. McMULLEN	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
F. BAY NEAL, JR.	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
OLGA E. PARRA	VICE PRESIDENT & GENERAL COUNSEL	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
JOSE R. PEREZ	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
CAROLYN SESCO	VICE PRESIDENT, CONTROLLER & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
EVE WILT	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309

<b>NAME</b>	<b>TITLE</b>	<b>BUSINESS ADDRESS</b>
KATHLEEN M. BACCO	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
PAUL K. DEALE	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
CAROL A. GALLO	ASSISTANT VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
WILLIAM C. KENNEDY	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
GERALDINE E. LANGLOIS	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
JOSEPH O. PICKARD, JR.	ASSISTANT VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
PAULINE M. RICE	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
KENNETH L. SAPP	ASSISTANT VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
ELEANOR A. THOMPSON	ASSISTANT VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
DAVID J. DITOTA	ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
MARIA YEPES	ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309