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Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90112 044 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96680

1. Corporation Name
MIDLAND MORTGAGE INVESTMENT CORPORATION

Principal Place of Business 33 N GARDEN AVENUE SUITE 1200 CLEARWATER FL 33755 US	Mailing Address 33 N GARDEN AVENUE SUITE 1200 CLEARWATER FL 33755 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 33 N. Garden Avenue Suite, Apt. #, etc. 22 Suite 1200 City & State 23 Clearwater, Florida Zip Country 24 33755 25	2a. Mailing Address 26 33 N. Garden Avenue Suite, Apt. #, etc. 27 Suite 1200 City & State 28 Clearwater, Florida Zip Country 29 33755 30
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3. Date Incorporated or Qualified 08/24/1982	4. FEI Number 59-2293233	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	-\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

BANKS, ROBERT J
 33 N GARDEN AVE
 SUITE 1200
 CLEARWATER FL 33755

10. Name and Address of New Registered Agent **NO CHANGE**

81 Name Banks, Robert J.	85 Zip Code 33755
82 Street Address (P.O. Box Number is Not Acceptable) 33 N. Garden Avenue	
83 Suite 1200	
84 City Clearwater, Florida FL	

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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, ROBERT 33 NORTH GARDEN AVE, STE 1200 CLEARWATER FL 33755	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVT MATHIS, RAY F. 33 N GARDEN AVE, SUITE 1200 CLEARWATER FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, ROBERT J 33 N GARDEN AVE, SUITE 1200 CLEARWATER, FL 00000	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV BRICKER, ALFRED D. 100 RENAISSANCE CENTER, SUITE 1855 DETROIT MI	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D/C Banks, Robert 33 North Garden Ave, Ste 1200 Clearwater FL 33755	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D/EV/T Mathis, Ray F. 33 North Garden Ave, Ste 1200 Clearwater FL 33755	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Duplicate of 1st box in this section	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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, with all other like empowered.

SIGNATURE:

Signature
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **William K. Budd** 3/26/99 (727) 461-4801
 Date Daytime Phone #

CR2F034 (1/98)

FLORIDA DEPARTMENT OF STATE
STATEMENT BY DOMESTIC CORPORATION

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LIST OF DIRECTORS AND PRINCIPAL OFFICERS
MIDLAND MORTGAGE INVESTMENT CORPORATION

ROBERT J. BANKS
DIRECTOR AND CHIEF EXECUTIVE OFFICER
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

KEITH J. GLOECKL
DIRECTOR, PRESIDENT AND SECRETARY
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

RAY F. MATHIS
DIRECTOR, EXECUTIVE VICE PRESIDENT AND TREASURER
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

LYNN D. COOVERT
DIRECTOR AND SENIOR VICE PRESIDENT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

PATRICIA R. WACHTLER
DIRECTOR AND SENIOR VICE PRESIDENT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

WILLIAM K. BUDD
VICE PRESIDENT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

NANCY A. LUDWICK
VICE PRESIDENT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

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DONALD R. REYNOLDS
DIRECTOR AND VICE PRESIDENT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

AKILAH HILL
VICE PRESIDENT
7125 ORCHARD LAKE ROAD, SUITE 204
WEST BLOOMFIELD, MICHIGAN 48322

ROXANNE KREBES
DIRECTOR AND VICE PRESIDENT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

JOHN W. MULLANEY
VICE PRESIDENT
13455 NOEL ROAD, SUITE 1430
DALLAS, TEXAS 75240

DAVID R. OLSON
VICE PRESIDENT
1330 K STREET, SUITE LL22
SACRAMENTO, CALIFORNIA 95814

THOMAS R. VANDEGRIFT
DIRECTOR AND VICE PRESIDENT
33 NORTH GARDEN AVENUE, SUITE 120
CLEARWATER, FLORIDA 33755

LINDA CHEERS
DIRECTOR AND CONTROLLER
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755