

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 11, 2000 8:00 am**  
**Secretary of State**

02-11-2000 90040 045 \*\*\*150.00

**DOCUMENT # F96680**

1. Entity Name

**MIDLAND MORTGAGE INVESTMENT CORPORATION**

Principal Place of Business

Mailing Address

33 N GARDEN AVENUE  
 SUITE 1200  
 CLEARWATER FL 33755  
 US

33 N GARDEN AVENUE  
 SUITE 1200  
 CLEARWATER FL 33755-6610  
 US

**712105**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-2293233**

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

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <b>BANKS, ROBERT</b> <b>33 NORTH GARDEN AVE, STE 1200</b> <b>CLEARWATER FL 33755</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DEVT</b> <b>MATHIS, RAY F.</b> <b>33 N GARDEN AVE, SUITE 1200</b> <b>CLEARWATER FL 33755</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPS</b> <b>GLOECKL, KEITH J</b> <b>33 N. GARDEN AVENUE, STE 1200</b> <b>CLEARWATER FL 33755</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSV</b> <b>COOVERT, LYNN D</b> <b>33 N. GARDEN AVENUE, STE 1200</b> <b>CLEARWATER FL 33755</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DSV</b> <b>WACHTLER, PATRICIA R</b> <b>33 N. GARDEN AVENUE, STE 1200</b> <b>CLEARWATER FL 33755</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BUDD, WILLIAM K</b> <b>33 N. GARDEN AVENUE, STE 1200</b> <b>CLEARWATER FL 33755</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <b>BUDD, WILLIAM K.</b> <b>33 N. Garden Avenue, Suite 1200</b> <b>Clearwater, FL, 33755</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/>

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**William K. Budd**  
 Vice President & General Counsel

**2/3/00** **727-461-480.**

Date

Daytime Phone #

FLORIDA DEPARTMENT OF STATE  
STATEMENT BY DOMESTIC CORPORATION  
LIST OF DIRECTORS AND PRINCIPAL OFFICERS  
MIDLAND MORTGAGE INVESTMENT CORPORATION - #F96680  
(CONTINUATION)

712105

TITLE: V

PATRICIA A. BLAIR  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: V

LINDA CARROLL  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: V

JANICE WETZEL  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: AV

MARK GEORGE  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: V

GARY BECK  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: V

JOHN A. WILLIAMSON  
7125 ORCHARD LAKE ROAD, SUITE 204  
WEST BLOOMFIELD, MI 48322

TITLE: V

ROSS H. HELM  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: AV

BECKER COURTOT  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

FLORIDA DEPARTMENT OF STATE  
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LIST OF DIRECTORS AND PRINCIPAL OFFICERS  
MIDLAND MORTGAGE INVESTMENT CORPORATION - #F96680  
(CONTINUATION)

712105

TITLE: DSV  
DONALD R. REYNOLDS  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: V  
AKILAH HILL  
7125 ORCHARD LAKE ROAD, SUITE 204  
WEST BLOOMFIELD, MICHIGAN 48322

TITLE: DSV  
ROXANNE KREBES  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: SV  
JOHN W. MULLANEY  
13455 NOEL ROAD, SUITE 1430  
DALLAS, TEXAS 75240

TITLE: SV  
DAVID R. OLSON  
44 MONTGOMERY STREET, SUITE 3065  
SAN FRANCISCO, CALIFORNIA 94104

TITLE: DSV  
THOMAS R. VANDEGRIFT  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: DAS  
LINDA D. CHEERS  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

FLORIDA DEPARTMENT OF STATE  
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LIST OF DIRECTORS AND PRINCIPAL OFFICERS  
MIDLAND MORTGAGE INVESTMENT CORPORATION - #F96680  
(CONTINUATION)

7/2/05

TITLE: V  
GRANT SAUNDERS  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: AV  
LOIS PEMBERTON  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: AV  
REX TILLEY  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: AV  
THOMAS LOULOUCES  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: AV  
STACEY KULYK  
33 NORTH GARDEN AVENUE, SUITE 1200  
CLEARWATER, FLORIDA 33755

TITLE: SV  
JESSE M. CHANCELLOR  
218 N. CHARLES STREET, SUITE 500  
BALTIMORE, MARYLAND 21201

TITLE: AV  
JOHN M. DUCEY  
218 N. CHARLES STREET, SUITE 500  
BALTIMORE, MARYLAND 21201

TITLE: SV  
THOMAS R. HOBBS  
218 N. CHARLES STREET, SUITE 500  
BALTIMORE, MARYLAND 21201

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STATEMENT BY DOMESTIC CORPORATION  
LIST OF DIRECTORS AND PRINCIPAL OFFICERS  
MIDLAND MORTGAGE INVESTMENT CORPORATION - #F96680  
(CONTINUATION)

712105

TITLE: AV  
DANIEL J. FLICK  
13455 NOEL ROAD, SUITE 1430  
DALLAS, TEXAS 75240

TITLE: V  
RICHARD A. MONFRED  
218 N. CHARLES STREET, SUITE 500  
BALTIMORE, MARYLAND 21201