

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90593 044 ***150.00

0384501

DOCUMENT # F96680

1. Entity Name
MIDLAND MORTGAGE INVESTMENT CORPORATION

Principal Place of Business Mailing Address
33 N GARDEN AVENUE **33 N GARDEN AVENUE**
SUITE 1200 **SUITE 1200**
CLEARWATER FL 33755 **CLEARWATER FL 33755**
US **US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-2293233** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

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

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BANKS, ROBERT 33 NORTH GARDEN AVE, STE 1200 CLEARWATER FL 33755	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVT MATHIS, RAY F. 33 N GARDEN AVE, SUITE 1200 CLEARWATER FL 33755	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS GLOECKL, KEITH J 33 N. GARDEN AVENUE, STE 1200 CLEARWATER FL 33755	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV COOVERT, LYNN D 33 N. GARDEN AVENUE, STE 1200 CLEARWATER FL 33755	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV WACHTLER, PATRICIA R 33 N. GARDEN AVENUE, STE 1200 CLEARWATER FL 33755	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BUDD, WILLIAM K 33 N. GARDEN AVENUE, STE 1200 CLEARWATER FL 33755	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE: Robert J. Banks CHAIRMAN Date: 2/8/01 Daytime Phone #: 727-461-4801
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

2001 ANNUAL REGISTRATION REPORT - FLORIDA
LIST OF DIRECTORS AND PRINCIPAL OFFICERS
MIDLAND MORTGAGE INVESTMENT CORPORATION - #F96680

Attachment
D# F96680
C60 20857

TITLE: DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE OFFICER
ROBERT BANKS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

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

TITLE: DIRECTOR, SENIOR VICE PRESIDENT, TREASURER
DON R. REYNOLDS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

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

TITLE: DIRECTOR, SENIOR VICE PRESIDENT
LYNN COOVERT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: DIRECTOR, ASSISTANT SECRETARY, CONTROLLER
LINDA D. CHEERS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: DIRECTOR, SENIOR VICE PRESIDENT
THOMAS R. VANDEGRIFT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: DIRECTOR, SENIOR VICE PRESIDENT
ROXANNE MOSHONAS
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: SENIOR VICE PRESIDENT
THOMAS DENTINGER
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

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

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

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

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

TITLE: VICE PRESIDENT
MICHELLE KRISSEL
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FL 33755

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

TITLE: VICE PRESIDENT
PATRICIA A. BLAIR
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

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TITLE: VICE PRESIDENT
LINDA CARROLL
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
JANICE WETZEL
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: ASSISTANT VICE PRESIDENT
MARK GEORGE
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
GARY BECK
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
JOHN A. WILLIAMSON
7125 ORCHARD LAKE ROAD, SUITE 204
WEST BLOOMFIELD, MI 48322

TITLE: VICE PRESIDENT
BRIAN ORIGLIO
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FL 33755

TITLE: VICE PRESIDENT
ROSS H. HELM
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: VICE PRESIDENT
BECKER COURTOT
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

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

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

TITLE: ASSISTANT VICE PRESIDENT
DANIEL J. FLICK
13455 NOEL ROAD, SUITE 1430
DALLAS, TEXAS 75240

TITLE: ASSISTANT VICE PRESIDENT
ROBIN WAGHER
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FL 33755

TITLE: ASSISTANT VICE PRESIDENT
JENNIE LEGENDY
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FL 33755

TITLE: ASSISTANT VICE PRESIDENT
REX TILLEY
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: ASSISTANT VICE PRESIDENT
STACEY KULYK
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755

TITLE: ASSISTANT VICE PRESIDENT
MIKE MIKKOLA
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FL 33755

TITLE: ASSISTANT VICE PRESIDENT
CHRIS REGAN
218 NORTH CHARLES STREET, SUITE 500
BALTIMORE, MD 21201

TITLE: ASSISTANT VICE PRESIDENT
LOIS PEMBERTON
33 NORTH GARDEN AVENUE, SUITE 1200
CLEARWATER, FLORIDA 33755