

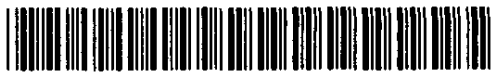
**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**  
 03-13-2002 90054 005 \*\*\*150.00

0452227 AV

**DOCUMENT # F96680**  
 1. Entity Name  
**MIDLAND MORTGAGE INVESTMENT CORPORATION**

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

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>59-2293233</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**  
**BANKS, ROBERT J**  
**33 N GARDEN AVE**  
**SUITE 1200**  
**CLEARWATER FL 33755**

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b> 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, 2002 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**

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

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

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:** **Keith J. Gloeckl, Pres. 2/27/02 727/461-4801**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

# Attachment #F96680

2002 Uniform Business Report – Florida #F96680  
Midland Mortgage Investment Corporation

## Officers and Directors

423896

Mark Joseph – Director  
218 N. Charles Street, Suite 500  
Baltimore, MD 21201

Michael Falcone – Director  
218 N. Charles Street, Suite 500  
Baltimore, MD 21201

Robert Banks – Chairman/CEO/Director  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Keith J. Gloeckl – President/Secretary  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Don R. Reynolds – Senior Vice President/Treasurer  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Patricia R. Wachtler – Senior Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Lynn D. Covert – Senior Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Linda Cheers – Controller/Assistant Secretary  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Thomas Vandegrift – Senior Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Roxanne Moshonas – Senior Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

**Attachment**

**# F 96680**

**2002 Uniform Business Report – Florida #F96680  
Midland Mortgage Investment Corporation**

*423896*

**Officers and Directors**

Mark George – Senior Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Richard Angino – Senior Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Gary Beck – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Patricia A. Blair – Vice President  
423 Little Creek Rd.  
Banner Elk, NC 28604

Linda Carroll – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Becker Courtot – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Thomas Dentinger – Senior Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

John M. Ducey – Asst. Vice President  
218 N. Charles Street, Suite 500  
Baltimore, MD 21201

Daniel J. Flick – Asst. Vice President  
18455 Noel Road, Suite 1480  
Dallas, TX 75240

Ross H. Helm – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

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Midland Mortgage Investment Corporation

423896

## Officers and Directors

Michelle Harris – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Stacey Kulyk – Asst. Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Jennie Legendy – Asst. Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Tom Louloudes – Asst. Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

John W. Mullaney – Senior Vice President  
18455 Noel Road, Suite 1480  
Dallas, TX 75240

Terry J. Myers – Asst. Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Mike Mikkola – Asst. Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Richard A. Monfred – Vice President  
218 N. Charles Street, Suite 500  
Baltimore, MD 21201

David R. Olson – Senior Vice President  
44 Montgomery Street, Suite 8065  
San Francisco, CA 94104

Brian Origlio – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

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2002 Uniform Business Report – Florida #F96680  
Midland Mortgage Investment Corporation

423896

## Officers and Directors

Lois Pemberton – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Grant Saunders – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Tim Tarrant – Asst. Vice President  
218 N. Charles Street, Suite 500  
Baltimore, MD 21201

Rex Tilley – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Robin Wagher – Asst. Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

Janice Wetzel – Vice President  
33 N. Garden Avenue, Suite 1200  
Clearwater, FL 33755

John A. Williamson – Vice President  
7125 Orchard Lake Road, 204  
West Bloomfield, MI 48822