

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P28835 (7)
 1. Corporation Name
COMERICA MORTGAGE CORPORATION



Principal Place of Business 411 W. LAFAYETTE, MC 3415 DETROIT MI 48226 US	Mailing Address 411 W. LAFAYETTE, MC 3415 DETROIT MI 48226-3120 US
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3. Date Incorporated or Qualified 04/04/1990	3a. Date of Last Report 04/19/1996
4. FCI Number 38-2468391	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 has liability for intangible tax under s. 199.03? Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 3551 Hamlin Road Suite, Apt. #, etc.	26 500 Woodward Avenue Suite, Apt. #, etc.
22 City & State	27 33rd Floor City & State
23 Auburn Hills, Michigan	28 Detroit, Michigan
24 48236 25 US	29 48275-3391 30 US

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P HAGGERTY, JOHN R	1.2 NAME	See attached Exhibit A for revised officer and director listing.
STREET ADDRESS	3551 HAMLIN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S FRUED, GLORIA G	2.2 NAME	
STREET ADDRESS	ONE DETROIT CENTER	2.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D KEHOE, PETER A	3.2 NAME	
STREET ADDRESS	3551 HAMLIN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T SHIMKO, JR. A F	4.2 NAME	
STREET ADDRESS	411 W LAFAYETTE, MC 3415	4.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O KENNETH J. SCHAD	5.2 NAME	
STREET ADDRESS	411 W. LAFAYETTE, MC 3415	5.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: Gloria Freud, Gloria Freud, Secretary (313) 222-7525
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

Exhibit A

COMERICA MORTGAGE CORPORATION

Officers

John D. Lewis	Chairman	500 Woodward, Detroit, MI 48275-3384
John R. Haggerty	President and Chief Executive Officer	3551 Hamlin Rd., Auburn Hills, MI 48236-7132
David W. Huiskens	Executive Vice President	3551 Hamlin Rd., Auburn Hills, MI 48236-7132
Gloria G. Freud	Secretary	500 Woodward, Detroit, MI 48275-3391
Andrew F. Shimko, Jr.	Treasurer	411 W. Lafayette, Detroit, MI 48275-3415

Directors

Paul E. Ellis	101 N. Washington Square, Lansing, MI 48933-7816
David W. Huiskens	3551 Hamlin Rd., Auburn Hills, MI 48236-7132
Gloria G. Freud	500 Woodward, Detroit, MI 48275-3391
John D. Lewis	500 Woodward, Detroit, MI 48275-3384
Joseph R. Goyne	1601 Elm Street, Thanksgiving Tower, Dallas, Texas 75201-6507
George W. Lindenberg	151 Rose St., Kalamazoo, MI 49007-9548
Anthony Scott Gray	1371 Warnar Avenue, Suite C, Tustin, California 92780-4581
Karen Mulvahill	500 Woodward, Detroit, MI 48275-3379
David B. Green	3551 Hamlin Rd., Auburn Hills, MI 48236-7132
Randy B. Nobles	1800 Corporate Blvd., N.W., 2nd floor, Boca Raton, Florida 33431-7394
John R. Haggerty	3551 Hamlin Rd., Auburn Hills, MI 48236-7132
Suzanne Powers	55 Almaden Blvd., San Jose, California 95113-4010