

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

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Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90016 024 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P41055
 1. Corporation Name
 THE MORTGAGE AUTHORITY, INC

Principal Place of Business 27555 Farmington Rd Farmington Hills, MI 48334	Mailing Address 27555 Farmington Rd Dept 01-111 Farmington Hills, MI 48334
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 38-3069483	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired 8.75 Additional Fee Required	<input type="checkbox"/> \$8.75
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
 10/19/1992

9. Name and Address of Current Registered Agent
 C T CORPORATION
 1200 SOUTH 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
 FL 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
 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	EVP	<input type="checkbox"/> DELETE
NAME	DENSMORE, ROBERT	
STREET ADDRESS	27555 FARMINGTON RD	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	JANSEN, JOHN	
STREET ADDRESS	27555 FARMINGTON RD	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CAIN, MELINDA	
STREET ADDRESS	27555 FARMINGTON RD	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MANASCO, WILLIAM	
STREET ADDRESS	27555 FARMINGTON RD	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	
TITLE	P	<input type="checkbox"/> DELETE
NAME	JANSSEN, MARK	
STREET ADDRESS	27555 FARMINGTON RD	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	KELLEY, LILLIAN	
STREET ADDRESS	27555 FARMINGTON RD	
CITY - ST - ZIP	FARMINGTON HILLS, MI 48334	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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] 248-488-8557
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

DIRECTORS

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P41055

THE MORTGAGE AUTHORITY, INC.
27555 Farmington Road
Farmington Hills, MI 48334

1999
DIRECTORS & OFFICERS LIST

P41055

<u>Name/</u> <u>Social Security No.</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>Date</u> <u>of Office</u>
Michael C. Allemang SS#275-40-1793 DOB: 9-8-42	3475 Ridgeline Court Ann Arbor, MI 48105	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	11/93
Francis X. Mohan SS#074-32-0526 DOB: 3-19-40	26 Treetop Poughkeepsie, NY	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/97
Robert R. Densmore SS#366-48-3509 DOB: 4-13-48	35333 Stratton Hill Ct. Farmington Hills, MI 48331	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92

PRINCIPAL OFFICERS

[Handwritten signature]

<u>Name/ Social Security No.</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>Date of Office</u>
Mark A. Janssen President SS#386-68-2267 DOB: 4-13-58	5360 Inverrary Millford, MI 48042	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Michael C. Allemang Secretary SS#275-40-1793 DOB: 9-8-42	3475 Ridgeline Court Ann Arbor, MI 48105	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	8/96
Robert R. Densmore Exec. VP SS#366-48-3509 DOB: 4-13-48	35333 Stratton Hill Ct. Farmington Hills, MI 48331	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Susan L. Bowen Senior Vice President SS#382-72-9431 DOB: 8-4-58	2941 Tamwood Court Commerce Twp., MI 48382	The Mortgage Authority, Inc. 27555 Farmington Road Farmington Hills, MI 48334	9/92
E. Roger Everett Senior Vice President SS#364-34-4119 DOB: 7-28-35	22536 Brook Forest Novi, MI 48375	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
John L. Jansen Senior Vice President SS#366-44-8946 DOB: 12-20-45	2858 Lochmoor Blvd. Lake Orion, MI 48360	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92

P41055

573629-90016-24
P41055

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<u>Name/ Social Security No.</u>	<u>Residence Address</u>	<u>Business Address</u>	<u>Date of Office</u>
Richard N. Mangone Senior Vice President SS#521-78-2081 DOB: 3-12-54	31720 Evergreen Beverly Hills, MI	The Mortgage Authority, Inc. 27555 Farmington Road Farmington Hills, MI 48334	10/93
Larry N. Ciofu Vice President SS#386-60-5365 DOB:	1340 Windmill Lane Millford, MI 48380	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Jeanne L. Delormier Vice President SS#370-58-5840 DOB: 7-20-51	1340 County Farm Rd. Howell, MI 48843	The Mortgage Authority, Inc. 27555 Farmington Road Farmington Hills, MI 48334	9/92
Norman H. Miller Vice President SS#365-50-2618 DOB: 10-1-50	6383 Winter Drive Canton, MI 48187	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Melinda Cain Vice President SS#376-54-8675 DOB: 5-30-64	17589 Rolling Woods Cr. Northville, MI 48167	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Darlene Marchetti Vice Pres./Asst. Secy. SS#382-74-0430 DOB: 3-25-61	18570 Southampton Livonia, MI 48152	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	9/92
Sandra J. Bruckner Asst. Vice President SS#377-40-0785 DOB: 7-30-42	330 Oak Island Dr. Walled Lake, MI 48390	Source One Mortgage Services Corporation 27555 Farmington Road Farmington Hills, MI 48334	8/93
Georgia Young Asst. Vice President SS#382-52-5805 DOB: 1-4-50	33121 Karin Dr. #105 Sterling Heights, MI	The Mortgage Authority, Inc. 27555 Farmington Road Farmington Hills, MI 48334	3/97

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P41055

Daniel G. Silverstein	8048 Indian Creek Dr.	Central Pacific Mortgage Company	11/95
Asst. Vice President	Orangeviall, CA 95662	5750 Sunrise Blvd., Suite 250	2/95
551-66-9842		Citrus Heights, CA 95610	
Lillian M. Kelley	21920 Green Hill Road	Source One Mortgage Services Corporation	11/97
Asst. Vice President	Farmington Hills, MI	27555 Farmington Rd.	
DOB: 12-13-48	48335	Farmington Hills, MI 48335	
SS# 382-50-1798			

~~11/95~~