

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

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000059475 (8)
 1. Corporation Name
CENTRAL MONEY MORTGAGE CO. (IMC), INC.



Principal Place of Business 8840 STANFORD BLVD. SUITE 2200 COLUMBIA MD 21045	Mailing Address 8840 STANFORD BLVD. SUITE 2200 COLUMBIA MD 21045
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	07/08/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
City & State		City & State		59-3456706	
23	24	28	29	Applied For	
Zip	Country	Zip	Country	Not Applicable	
		33617-2362	United States	5. Certificate of Status Desired <input type="checkbox"/>	
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No N/A	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 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 **N/A** DATE

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 checked="" type="checkbox"/> Addition
NAME		1.2 NAME	P Brian D. Holman
STREET ADDRESS		1.3 STREET ADDRESS	8840 Stanford Blvd., Suite 2200
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Columbia, MD 21045
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	See attached ANNEX A <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 as an attachment with an address

CR2E034 (10/97)

[Handwritten Signature]

[Handwritten Signature] (800) 736-2011

ANNEX A

**Central Money Mortgage Co. (IMC), Inc.
Officer and Director Listing**

Brian D. Holman	President	8840 Stanford Blvd., Suite 2200, Columbia, MD 21045
George Nicholas	Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362
Thomas G. Middleton	Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362
Laurie S. Williams	Vice President and Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362
Richard L. Toomey	Vice President	8840 Stanford Blvd., Suite 2200, Columbia, MD 21045
Frank S. Antico	Vice President	8840 Stanford Blvd., Suite 2200, Columbia, MD 21045
Susan W. McCarthy	Vice President	Maplewood Office Park, 1301 Virginia Drive, Ste 110, Ft. Washington, PA 19034
Stuart D. Marvin	Treasurer	5901 East Fowler Avenue, Tampa, FL 33617-2362

Brian D. Holman	Director	8840 Stanford Blvd., Suite 2200, Columbia, MD 21045
George Nicholas	Director	5901 East Fowler Avenue, Tampa, FL 33617-2362
Thomas G. Middleton	Chairman of the Board	5901 East Fowler Avenue, Tampa, FL 33617-2362
Stuart D. Marvin	Director	5901 East Fowler Avenue, Tampa, FL 33617-2362
Richard L. Toomey	Director	8840 Stanford Blvd., Suite 2200, Columbia, MD 21045



**IMC MORTGAGE
COMPANY**
SM

5901 East Fowler Avenue
Tampa, FL 33617-2362
phone (813) 984-8801
(800) 776-2211
fax (813) 899-2174

March 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

**RE: CENTRAL MONEY MORTGAGE CO. (IMC), INC.
ANNUAL REPORTING**

To Whom It May Concern:

IMC Mortgage Company herein submits on behalf of its wholly owned subsidiary Central Money Mortgage Co. (IMC), Inc.: (i) a fully executed annual report; and (ii) a check in the amount of \$150 for the coinciding fee.

As the person responsible for the completion of such forms, please feel free to contact me with any questions or concerns at the address above or you may reach me at (800) 776-2211 extension #2712.

Sincerely,

Rhonda L. Agnes
Licensing Coordinator

Enclosure

cc: FL Foreign Corporation File, Central Money Mortgage Co. (IMC), Inc.

TRANSMITTED VIA US EXPRESS MAIL