FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 141203 (0)

1. Corporation Name
PAN AMERICAN MORTGAGE CORP.

Principal Place of Business
100 S TYRON ST.
NC1-002-20-18
CHARLOTTE NC 28255

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

3. Date Incorporated or Qualified: 12/10/1941	3a. Date of Last Report: 05/20/1996
4. FEI Number: 59-0374604	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent
FURMAN, JACK
200 S.E. 1ST STREET
MIAMI FL 33131

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	S	☐ DELETE
NAME	FURMAN, JACK A.	
STREET ADDRESS	200 S.E. 1ST ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	PD	☐ DELETE
NAME	DAVIS, WINTHROP F.	
STREET ADDRESS	200 S.E. 1ST ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	CD	☐ DELETE
NAME	ALLEN, JR., WILLIAM H.	
STREET ADDRESS	200 S.E. 1ST ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	MORRISON, WILLIAM L.	
STREET ADDRESS	200 S.E. 1ST ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	TV	☐ DELETE
NAME	BEIER, THOMAS E.	
STREET ADDRESS	200 S.E. 1ST ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	SEE SCHEDULE ATTACHED	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Susan Mays Newman 4/4/97

SUSAN MAYS NEWMAN
Senior Vice President

08/07/96

Active Officer & Director w/Committee Assignments Report

401 N TRYON ST NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

Pan American Mortgage Corp.

Directors	Title	Start Dt	Last El.
Daniel Hellams	Director	04/15/96	04/15/96
Frederick Wark	Director	04/15/96	04/15/96
Andrew D. Woodward, Jr.	Director	04/15/96	04/15/96

Officers	Title	Start Dt	Last El.
Andrew D. Woodward, Jr.	President	04/15/96	04/15/96
Daniel Hellams	Executive Vice President	04/15/96	04/15/96
Denise Sawyer	Executive Vice President/Treasurer	04/15/96	04/15/96
Michael J. Mulcahy	Senior Vice President/Tax Officer	04/15/96	04/15/96
Susan Mays Newman	Senior Vice President/Tax Officer	04/15/96	04/15/96
Frederick Wark	Senior Vice President	04/15/96	04/15/96
Gary S. Williams	Senior Vice President/Tax Officer	04/15/96	04/15/96
Mary-Ann Lucas	Secretary	04/15/96	04/15/96
Jacqueline MacRorie	Assistant Secretary	04/15/96	04/15/96

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PROFIT CORPORATION ANNUAL REPORT **1997**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000003918 (0)**

1. Corporation Name
RIVE GAUCHE A CORP.

Principal Place of Business
% TERRANOVA CORPORATION
1200 BRICKELL AVE., SUITE 1500
MIAMI FL 33131

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

3. Date Incorporated or Qualified: 08/27/1993
3a. Date of Last Report: 09/17/1996

2. Principal Place of Business — 21 | Suite, Apt. #, etc. — 22 | City & State — 23 | Zip — 24 | Country — 25

2a. Mailing Address — 26 | Suite, Apt. #, etc — 27 | City & State — 28 | Zip — 29 | Country — 30

4. FEI Number: 93-0003918 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BITTEL, STEPHEN H
1200 BRICKELL AVE., SUITE 1500
MIAMI FL 33131

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	NAME	STREET ADDRESS	CITY-ST-ZIP	
PC	SMITH, TURNER B	25 S. CHARLES ST., SUITE 1300	BALTIMORE MD 21201	☐ DELETE
VP	DUNN, RAY A	25 S. CHARLES ST., SUITE 1300	BALTIMORE MD 21201	☐ DELETE
S	STARK, EDWARD J	25 S. CHARLES ST., SUITE 1300	BALTIMORE MD 21201	☐ DELETE
T	RHOADS, LYNN	600 PEACHTREE ST. CORP TAX	ATLANTA GA	☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

SEE SCHEDULE ATTACHED

CR2E034 (9/96)

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SIGNATURE:

SUSAN MAYS NEWMAN
Senior Vice President

08/07/96

Active Officer & Director w/Committee Assignments Report

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Susan Mays Newman	Senior Vice President/Tax Officer	04/15/96	04/15/96
Frederick Wark	Senior Vice President	04/15/96	04/15/96
Gary S. Williams	Senior Vice President/Tax Officer	04/15/96	04/15/96
Mary-Ann Lucas	Secretary	04/15/96	04/15/96
Jacqueline MacRorie	Assistant Secretary	04/15/96	04/15/96