

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PH 6:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT #

538250

1. Corporation Name

AMERICA'S MORTGAGE SERVICING, INC.

Principal Place of Business

Mailing Address

**660 Research Drive
Frederick, MD 21701**

**660 Research Drive
P.O. Box 940
Frederick, MD 21701**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/29/1977

3a. Date of Last Report
03/29/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt #, etc

26 Suite, Apt #, etc

59-1755531

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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 instituting

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **President & Director**
NAME **C. MICHAEL SHIERY**
STREET ADDRESS **660 Research Drive**
CITY ST ZIP **Frederick, MD 21701**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

TITLE **Vice President & Director**
NAME **B. RODRICK MARLOW**
STREET ADDRESS **660 Research Drive**
CITY ST ZIP **Frederick, MD 21701**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

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-05/09/95--01095--020
*******200.00 *****200.00**

TITLE **Vice President**
NAME **JOHN ADAMS**
STREET ADDRESS **660 Research Drive**
CITY ST ZIP **Frederick, MD 21701**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TITLE **Secretary & Director**
NAME **WILLIAM T. KELLY**
STREET ADDRESS **660 Research Drive**
CITY ST ZIP **Frederick, MD 21701**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE **Director**
NAME **JOSEPH M. DAVIS**
STREET ADDRESS **245 Peachtree Center Ave., NE**
CITY ST ZIP **Atlanta, GA 30303**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE **Director**
NAME **C. MALCOLM WEST**
STREET ADDRESS **660 Research Drive**
CITY ST ZIP **Frederick, MD 21701**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

T.S. 5/8/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. MICHAEL SHIERY - PRESIDENT

4/25/95

Date

301-815-5914

Telephone Number