

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

AMERICA'S MORTGAGE SERVICING, INC.

Principal Place of Business

100 COLONY SQUARE
SUITE 2300
ATLANTA, GA 30361

Mailing Address

100 COLONY SQUARE
SUITE 2300
ATLANTA, GA 30361

3. Date Incorporated or Qualified

6/29/77

3a. Date of Last Report

5/1/95

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

59-1755531

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FLORIDA, PLANTATION, 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 NAME PRESIDENT

STREET ADDRESS RICHARD CORRIGAN
CITY-STATE-ZIP 100 COLONY SQUARE SUITE 2300 ATLANTA, GA 30361

TITLE NAME VP/AS

STREET ADDRESS CHARLES P. FARRELL, JR.
CITY-STATE-ZIP 100 COLONY SQUARE SUITE 2300 ATLANTA, GA 30361

TITLE NAME VP/AS

STREET ADDRESS PATRICIA J. RAY
CITY-STATE-ZIP 100 COLONY SQUARE SUITE 2300 ATLANTA, GA 30361

TITLE NAME SECY/TREASURER

STREET ADDRESS JOHN P. ROSSETTI
CITY-STATE-ZIP 100 COLONY SQUARE SUITE 2300 ATLANTA, GA 30361

TITLE NAME ATLANTA, GA 30361

STREET ADDRESS

CITY-STATE-ZIP

TITLE NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS

16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS

17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS

18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS

19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS

20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS

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(1)(b), 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

Date

Daytime Phone #

CR2E034 (12/95)