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Mar 10 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 # 538250 (2) 710
1. Corporation Name AMERICA'S MORTGAGE SERVICING, INC.
JAN 20 1998 1312



Principal Place of Business 1201 WEST PEACHTREE STREET N.E. 8TH FLOOR ATLANTA GA 30309-3415 US	Mailing Address 1201 WEST PEACHTREE STREET N.E. 9TH FLOOR ATLANTA GA 30309-3415 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/29/1977	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1755531	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired X	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND RD 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVAS FARRELL, CHARLES P JR. 1201 WEST PEACHTREE STREET N.E. ATLANTA GA 30309-3415 CITY-ST-ZIP	1.1 TITLE	DP HAMMETT, JAMES 1910 PACIFIC AVENUE, 16th FLOOR DALLAS, TX 75201
TITLE	DVST CLARK, F. CHARLES 1201 WEST PEACHTREE STREET N.E. ATLANTA GA 30309-3415 CITY-ST-ZIP	2.1 TITLE	D BELL, DANIEL M. 1910 PACIFIC AVENUE, 16th FLOOR DALLAS, TX 75201
TITLE	DP RAY, PATRICIA J 1201 WEST PEACHTREE STREET N.E. ATLANTA GA 30309-3415 CITY-ST-ZIP	3.1 TITLE	DVP SCHUG, JOHN 1910 PACIFIC AVENUE, 16th FLOOR DALLAS, TEXAS 75201
TITLE		4.1 TITLE	VP KELLEY, SHARON 1910 PACIFIC AVENUE, 16th FLOOR DALLAS, TX 75201
TITLE		5.1 TITLE	VP APPLEBY, NANCY 1910 PACIFIC AVENUE, 16th FLOOR DALLAS, TX 75201
TITLE		6.1 TITLE	VP VORDTRIEDE, JOHN 1910 PACIFIC AVENUE, 16th FLOOR DALLAS, TX 75201

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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 I am not a minor, an incompetent person, or a person who has been adjudicated as a habitual drunkard.

SIGNATURE: [Signature] (See attached addition)

CR2E034 (10/97)

OFFICERS AND DIRECTORS (ADDITIONS)

CORPORATION NAME: AMERICA'S MORTGAGE SERVICING, INC.

TITLE:	ST
NAME:	FISHER, JOHN H.
STREET ADDRESS:	1910 PACIFIC AVENUE, 16 TH FLOOR
CITY, ST, ZIP:	DALLAS, TX 75201