FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 FEB -1 AM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **681547** (6)

1. Corporation Name

RESOURCE AMERICA MORTGAGE, INC.

Principal Place of Business	Mailing Address
1700 66TH ST N. SUITE 301 ST. PETERSBURG FL 33710	1700 66TH ST N. SUITE 301 ST. PETERSBURG FL 33710

800001401998
-02/09/95--01073--006
****800.00 ****200.00
DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/08/1980
3a. Date of Last Report: 02/08/1994

2. Principal Place of Business
21: TWO UNIVERSITY PLAZA
22: Suite, Apt. #, etc.
23: City & State: HACKENSACK, NJ
24: Zip: 07602
25: Country: USA

2a. Mailing Address
26: TWO UNIVERSITY PLAZA
27: Suite, Apt. #, etc.
28: City & State: HACKENSACK, NJ
29: Zip: 07602
30: Country: USA

4. FEI Number: 59-2019412 ☐ 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

TRUST AMERICA SERVICE CORP.
1700 66TH ST N.
STE 301
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name: CT CORPORATION SYSTEM
82 Street Address (P.O. Box Number is Not Acceptable)
83: 1200 SOUTH PINE ISLAND ROAD
84 City: PLANTATION FL 85 Zip Code: 33324

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: _____ TIMOTHY E. CARLSON ASSISTANT SECRETARY DATE: 1/19/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	☑ Change ☐ Addition
NAME	PRIETO, ANGELO C.	1.2 NAME	
STREET ADDRESS	1700 66TH STREET NORTH	1.3 STREET ADDRESS	TWO UNIVERSITY PLAZA
CITY-ST-ZIP	ST. PETERSBURG FL 33710	1.4 CITY-ST-ZIP	HACKENSACK, NJ 07602
TITLE	D	2.1 TITLE	☑ Change ☐ Addition
NAME	DAVIS, STEWART E.	2.2 NAME	
STREET ADDRESS	1700 66TH STREET NORTH	2.3 STREET ADDRESS	1014 WOODLIEF TRAIL
CITY-ST-ZIP	ST. PETERSBURG FL 33710	2.4 CITY-ST-ZIP	ROUND ROCK, TX 78664
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	HOGE, HENLEY CUSTIS IV	3.2 NAME	
STREET ADDRESS	2500 N. TOWER	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	2/01/95 TLS.
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(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 a 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: _____ PRES 1/19/95 (201) 489-6120
SIGNATURE AND TYPED OR PRINTED NAME OF MORNING OFFICER OR DIRECTOR — Date — Daytime Phone Number
ANGELO C. PRIETO

0300109 CC