

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **840391** (7)  
1. Corporation Name  
**WATERFIELD MORTGAGE COMPANY, INCORPORATED**

Principal Place of Business <b>ATTN: JANE KERNS 7500 WEST JEFFERSON BOULEVARD FORT WAYNE IN 46804-4132 US</b>	Mailing Address <b>ATTN: JANE KERNS 7500 WEST JEFFERSON BOULEVARD FORT WAYNE IN 46804-4132 US</b>
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		3. Date Incorporated or Qualified <b>04/10/1978</b>	
4. FEI Number <b>35-0742323</b>		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	<b>DUNLAP, MICHAEL J.</b>	<b>7500 W JEFFERSON BLVD</b>	<b>FT WAYNE IN</b>				
	<b>D</b>	<b>CHAPMAN, HOWARD</b>	<b>215 EAST BERRY STREET</b>				
	<b>DC</b>	<b>WATERFIELD, RICHARD D</b>	<b>7500 W JEFFERSON BLVD.</b>				
	<b>PD</b>	<b>SHERMAN, DONALD A.</b>	<b>7500 W JEFFERSON BLVD.</b>				
	<b>D</b>	<b>RHINEHART, JOHN</b>	<b>4222 INDIANA</b>				
	<b>SV</b>	<b>WALDMAN, MICHAEL W</b>	<b>7500 W JEFFERSON BLVD.</b>				

14. I 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: Michael J. Dunlap Michael J. Dunlap 04/21/98 219/434-8270

CR2E034 (10/97)