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Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 847189

1. Corporation Name
PULTE MORTGAGE CORPORATION

Principal Place of Business
6061 S WILLOW DR STE 300
GREENWOOD VILLAGE CO 80111

Mailing Address
33 BLOOMFIELD HILLS PKWY . STE. 200
BLOOMFIELD HILLS MI 48304



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1980

4. FEI Number

38-1983347

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 owes the current year Intangible

Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 V ☐ DELETE
NAME HARDIN, RODNEY D
STREET ADDRESS 6061 S WILLOW DR, STE 300
CITY-ST-ZIP GREENWOOD VILLAGE CO 80111

TITLE DVS ☐ DELETE
NAME STILL, DEBRA W
STREET ADDRESS 6061 S WILLOW DR, STE 300
CITY-ST-ZIP BLOOMFIELD HILLS MI 48304

TITLE VTSC ☐ DELETE
NAME BRUINING, DAVID M
STREET ADDRESS 6061 S WILLOW DR, STE 300
CITY-ST-ZIP GREENWOOD VILLAGE CO 80111

TITLE V ☐ DELETE
NAME MORAN, JEFFREY S
STREET ADDRESS 6061 S WILLOW DR, STE 300
CITY-ST-ZIP GREENWOOD VILLAGE CO 80111

TITLE VAS ☐ DELETE
NAME ZUKOFF, COLETTE R
STREET ADDRESS 33 BLOOMFIELD HILLS PKWY., STE. 200
CITY-ST-ZIP BLOOMFIELD HILLS MI 48304

TITLE PCEO ☐ DELETE
NAME PASTORE, ROGER C.
STREET ADDRESS 6061 S WILLOW DR, STE 300
CITY-ST-ZIP GREENWOOD VILLAGE CO 80111

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE D/V/S ☒ Change ☐ Addition
2.2 NAME Still, Debra W.
2.3 STREET ADDRESS 6061 S. Willow Drive, Ste 300
2.4 CITY-ST-ZIP Greenwood Village, CO 80111

3.1 TITLE V/T ☒ Change ☐ Addition
3.2 NAME Bruining, David M.
3.3 STREET ADDRESS 6061 S. Willow Dr., Ste 300
3.4 CITY-ST-ZIP Greenwood Village, CO 80111

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

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

6.1 TITLE D/P/CEO ☐ Change ☒ Addition
6.2 NAME Pastore, Roger C.
6.3 STREET ADDRESS 6061 S. Willow Dr., Ste. 300
6.4 CITY-ST-ZIP Greenwood Village, CO 80111

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, with all other like empowered.

SIGNATURE: *Colette R. Zukoff* REQUIRED

Colette R. Zukoff 4/13/99 248-644-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0626550