

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

FILED  
May 18 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
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DOCUMENT # **F81160**

(6)

1. Corporation Name

**FLEET MORTGAGE BROKERS, INC.**

Principal Place of Business

**6 EXECUTIVE PARK DR., NE  
ATLANTA GA 30329  
US**

Mailing Address

**6 EXECUTIVE PARK DR., NE  
ATLANTA GA 30329  
US**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>05/13/1982</b>	
<b>21</b> Suite, Apt. #, etc.		<b>26</b> Suite, Apt. #, etc.		<b>4. FEI Number</b> <b>59-2189745</b>	Applied For Not Applicable
<b>22</b> City & State		<b>27</b> City & State		<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>23</b> Zip	Country	<b>28</b> Zip	Country	<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>24</b>	<b>25</b>	<b>29</b>	<b>30</b>	<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> 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

<b>12. OFFICERS AND DIRECTORS</b>			<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>TORKE, MICHAEL</b>		1.2 NAME	<b>BLIAM T. Moynihan</b>	
STREET ADDRESS	<b>1333 MAIN ST</b>		1.3 STREET ADDRESS	<b>One Federal Way</b>	
CITY-ST-ZIP	<b>COLUMBIA SC</b>		1.4 CITY-ST-ZIP	<b>Boston, MA 02110</b>	
TITLE	<b>SVP</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>SVP A</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>LEMOINE, LANCE A</b>		2.2 NAME	<b>Corey L. Brown</b>	
STREET ADDRESS	<b>6 EXECUTIVE PARK DR., NE</b>		2.3 STREET ADDRESS	<b>6 EXECUTIVE PARK DR., NE</b>	
CITY-ST-ZIP	<b>ATLANTA GA</b>		2.4 CITY-ST-ZIP	<b>ATLANTA, GA 30329</b>	
TITLE	<b>POD</b>	<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ARMSTRONG, DONALD F</b>		3.2 NAME		
STREET ADDRESS	<b>6 EXECUTIVE PARK DR., NE</b>		3.3 STREET ADDRESS		
CITY-ST-ZIP	<b>ATLANTA GA</b>		3.4 CITY-ST-ZIP		
TITLE	<b>SVAS</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<b>SVP A</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MACKIE, JANET H</b>		4.2 NAME		
STREET ADDRESS	<b>6 EXECUTIVE PARK DR., NE</b>		4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>ATLANTA GA 30329</b>		4.4 CITY-ST-ZIP		
TITLE	<b>S</b>	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MUTTERPERL, WILLIAM C</b>		5.2 NAME		
STREET ADDRESS	<b>ONE FEDERAL ST</b>		5.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BOSTON MA 02110</b>		5.4 CITY-ST-ZIP		
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<b>T</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MAKOWIECKI, PETER J</b>		6.2 NAME	<b>Cleveland Fletcher</b>	
STREET ADDRESS	<b>1333 MAIN ST</b>		6.3 STREET ADDRESS	<b>6 EXECUTIVE PARK DR., NE</b>	
CITY-ST-ZIP	<b>COLUMBIA SC 29211</b>		6.4 CITY-ST-ZIP	<b>ATLANTA, GA 30329</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

*[Signature]*

*[Signature]*

*[Signature]*

*[Signature]*

CR2E034 (10/97)