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

PROFIT CORPORATION ANNUAL REPORT **1999**	FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State
03-02-1999 90124 028 ***150.00

DOCUMENT # F93000001364

1. Corporation Name

THE REVERSE MORTGAGE COMPANY

Principal Place of Business	Mailing Address
7840 ROSWELL RD. BLDG 300. S-301 ATLANTA GA 30350-6877 US	7840 ROSWELL RD. BLDG 300. S-301 ATLANTA GA 30350-6877 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
03/18/1993

2. Principal Place of Business	2a. Mailing Address	4. FEI Number **58-1387610**	Applied For Not Applicable
21	26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certifcate of Status Desired ☐	**$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing ☐ Trust Fund Contribution	**$5.00** May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE FL 32301	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 **PD**	☐ DELETE	1.1 TITLE	☒Change ☐ Addition
NAME **QUAN, JACK**		1.2 NAME	
STREET ADDRESS **6600 PEACHTREE DUNWOODY RD.,STE 600**		1.3 STREET ADDRESS	7840 Roswell Rd. Bldg 300 Suite 301
CITY-ST-ZIP **ATLANTA GA 30328**		1.4 CITY-ST-ZIP	Atlanta, GA 30350-6877
TITLE **VP**	☐ DELETE	2.1 TITLE	☒Change ☐ Addition
NAME **MORRIS, JOSEPH A SR.**		2.2 NAME	
STREET ADDRESS **6600 PEACHTREE DUNWOODY RD.,STE 600**		2.3 STREET ADDRESS	7840 Roswell Rd. Bldg.300 Suite 301
CITY-ST-ZIP **ATLANTA GA 30328**		2.4 CITY-ST-ZIP	Atlanta, GA 30350-6877
TITLE **VP**	☐ DELETE	3.1 TITLE	☒Change ☐ Addition
NAME **STEPHEN, PHYLLIS**		3.2 NAME	
STREET ADDRESS **6600 PEACHTREE DUNWOODY RD.,STE 600**		3.3 STREET ADDRESS	7840 Roswell Rd. Bldg 300 Suite 301
CITY-ST-ZIP **ATLANTA GA 30328**		3.4 CITY-ST-ZIP	Atlanta, GA 30350-6877
TITLE **VP**	☐ DELETE	4.1 TITLE	☒Change ☐ Addition
NAME **DALY, REBECCA M**		4.2 NAME	
STREET ADDRESS **6600 PEACHTREE DUNWOODY RD.,STE 600**		4.3 STREET ADDRESS	7840 Roswell Rd. Bldg 300 Suite 301
CITY-ST-ZIP **ATLANTA GA 30328**		4.4 CITY-ST-ZIP	Atlanta, GA 30350-6877
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	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 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: Rebecca M. Daly Senior Vice President   1/25/99.   (770) 604-4060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (11/98)

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