


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

**FILED**  
**Jun 07, 1999 8:00 am**  
**Secretary of State**

06-07-1999 90012 001 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #**

1. Corporation Name

F93000001553

Market Street Mortgage Corporation

Principal Place of Business

Mailing Address

2650 McCormick Dr., Ste. 200

2650 McCormick Dr., Ste 200

Clearwater, FL 33759

Clearwater, FL 33759

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/93

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Tracy S. Jackson

2650 McCormick Dr., Ste. 200

Clearwater, FL 33759

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	
TITLE	President/CEO <input type="checkbox"/> DELETE
NAME	Randall C. Johnson 33759
STREET ADDRESS	2650 McCormick Dr., Ste 200 Clearwater, FL
CITY-ST-ZIP	
TITLE	Executive VP T. Donnell Smith <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	2650 McCormick Dr., Ste 200 Clearwater, FL 33759
CITY-ST-ZIP	
TITLE	Michael H. Dillon Executive VP <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	2650 McCormick Dr., Ste 200 Clearwater, FL 33759
CITY-ST-ZIP	
TITLE	James B. Capps Senior VP <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	2650 McCormick Dr., Ste 200 Clearwater, FL 33759
CITY-ST-ZIP	
TITLE	Tracy S. Jackson Senior VP & CFO <input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	2650 McCormick Dr., Ste 200 Clearwater, FL 33759
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sally E. Stubbs VP of Compliance

May 27, 1999

Date

Daytime Phone #

CR2E034 (11/98)