

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # F93000002258 (2)

1. Corporation Name

MCKINLEY MORTGAGE COMPANY, INC.

95 MAY -1 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

320 N. MAIN, STE. 200
ANN ARBOR MI 48104

320 N. MAIN, STE. 200
ANN ARBOR MI 48104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

38-3105422

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032
Florida Statutes ☐ Yes ☐ No

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

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 607.1504, 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

12. ~~SEE ATTACHED~~ OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	MANKO, GERALD H	320 N. MAIN, STE. 200	ANN ARBOR MI 48104
PASD	TYLER, WILLIAM C	320 N. MAIN, STE. 200	ANN ARBOR MI
SD	LEAHY, CHARLES E	320 N. MAIN, STE. 200	ANN ARBOR MI 48104
T	WELSH, TERESA	320 N. MAIN STREET, SUITE 200	ANN ARBOR MI

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
1	DELETE			
2	SECRETARY/VICE PRESIDENT/DIRECTOR	CHARLES E. LEAHY	320 N. MAIN ST.	ANN ARBOR, MI 48104
3	VICE PRESIDENT/DIRECTOR	D. KEITH HAYWARD	320 N. MAIN ST.	ANN ARBOR, MI 48104
4	ASSISTANT SECRETARY	PERDUE H. D'AMALLEY	320 N. MAIN ST.	ANN ARBOR, MI 48104

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 person or persons 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 as an attachment with an address.

SIGNATURE:

CHARLES E. LEAHY, SECRETARY

4/27/95 (313) 769-8520

F93-2258

**MCKINLEY MORTGAGE
OFFICERS AND DIRECTORS CONTINUED**

CHIEF EXECUTIVE OFFICER

RONALD N. WEISER

320 N. MAIN ST.

ANN ARBOR, MI 48104