

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

FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002961 (1)

1. Corporation Name

FIRST PERFORMANCE MORTGAGE CORPORATION

Principal Place of Business

PO BOX 14266
ROCHESTER NY 14614
US

Mailing Address

PO BOX 14266
ROCHESTER NY 14614-0266
US

See Statement 1



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/25/1993

3a. Date of Last Report

04/09/1996

4. FEI Number

16-0992177

Apply 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 has liability for intangible tax under
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

DADE COUNTY CORPORATE AGENTS, INC.
ATTN: ALAN JAY LEWIS
20801 BISCAYNE BLVD., #505
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip

11. Pursuant to the provisions of Sections 607.02 and 607.15-08, 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 of the new agent. I am familiar with and accept the provisions of Section 607.05, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
C	THOMAS J. MULLIN	ONE FIRST FEDERAL PLAZA	ROCHESTER NY	☒
D	MARK A. BROWNING	ONE FIRST FEDERAL PLAZA	ROCHESTER NY	☒
D	CHAPLIN, MARK H	ONE FIRST FEDERAL PLAZA	ROCHESTER NY	☒
P	BROWNING, MARK A	25 FRANKLIN ST	ROCHESTER NY	☒
SVP	MARY E. STACHURA	118 NORTH BEDFORD RD	MOUNT KISCO NY	☒
VT	ELYSE LUBIN GILMAN	ONE FIRST FEDERAL PLAZA	ROCHESTER NY	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D/P	Robert E. Roth	One Marine Midland Center	Buffalo, NY 14203	☒
V	Gordon Farquhar	One Marine Midland Center	Buffalo, NY 14203	☒
T	Mary B. Sommer	One Marine Midland Center	Buffalo, NY 14203	☒
D/S	Phillip S. Toohey	One Marine Midland Center	Buffalo, NY 14203	☒
S	Helen Kujawa	One Marine Midland Center	Buffalo, NY 14203	☒

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.03(1)(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. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/97

600002113896
-03/20/97--01129--027
***165.00

VB320

First Performance Mortgage Corp.

Florida Annual Report Attachment

Pg. 2 of 2.

The address and principal place of business for this company during the tax year ended December 31, 1996, was:

c/o First Federal Savings & Loan Association of Rochester
P.O. Box 14266
Rochester, New York 14614

As of March 1, 1997, the new address for this company will be:

c/o Marine Midland Bank
1900 Marine Midland Center - Box 7108
Buffalo, New York 14240-7108
Attention: Mr. Gordon Farquhar

All books and records will be maintained at this address as of March 1, 1997.

The point of contact after March 1, 1997, for any questions relating to this return will be Gordon Farquhar. Accordingly, any correspondence should be directed to Mr. Farquhar at the above address.