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FILED  
May 02 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F93000004338 (0)

1. Corporation Name  
INDUSTRY MORTGAGE CORPORATION

Principal Place of Business  
3450 BUSCHWOOD PARK DR., SUITE #250  
TAMPA FL 33618  
US

Mailing Address  
3450 BUSCHWOOD PARK DR., SUITE #250  
TAMPA FL 33618-4447  
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified  
09/24/1993

3a. Date of Last Report  
04/26/1996

4. FEI Number

59-3191073

Applied 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 s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
% C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 607.1508, 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	CEOS	<input type="checkbox"/> DELETE
NAME	NICHOLAS, GEORGE	
STREET ADDRESS	3450 BUSCHWOOD PARK DR., SUITE #250	
CITY-ST-ZIP	TAMPA FL 33618	
TITLE	COOP	<input type="checkbox"/> DELETE
NAME	MIDDLETON, TOM G	
STREET ADDRESS	3450 BUSCHWOOD PARK DR., SUITE #250	
CITY-ST-ZIP	TAMPA FL 33618	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GRIFFIN, TIMOTHY W	
STREET ADDRESS	3450 BUSCHWOOD PARK DR., SUITE #250	
CITY-ST-ZIP	TAMPA FL 33618	
TITLE	L/O	<input type="checkbox"/> DELETE
NAME	STEINBERG, DEBRA G.	
STREET ADDRESS	501 OFFICE CENTER DR., SUITE 450	
CITY-ST-ZIP	FT. WASHINGTON PA 19034	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCCARTHY, SUSAN	
STREET ADDRESS	501 OFFICE CENTER DRIVE, SUITE 450	
CITY-ST-ZIP	FT. WASHINGTON PA	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	FREEMAN, GEORGE	
STREET ADDRESS	3450 BUSCHWOOD PARK DR., SUITE #250	
CITY-ST-ZIP	TAMPA FL 33618	

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" 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	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 or on an attachment with an address

CR2E034 (9/96)

**ANNEX A****Industry Mortgage Corporation  
Officers and Directors****OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
George Nicholas	Chairman of the Board of Directors, CEO, and Assistant Secretary	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
Thomas G. Middleton	President, COO, and Assistant Secretary	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
Stuart D. Marvin	Chief Financial Officer	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
George Freeman	Vice President of Finance	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
Timothy W. Griffin	Vice President	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
Susan W. McCarthy	Vice President	501 Office Center Dr., Suite 450, Ft. Washington, PA 19034
Karen S. Bausman	Vice President	501 Office Center Dr., Suite 450, Ft. Washington, PA 19034
Laurie S. Wockenfuss	Vice President and Secretary	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
David B. MacDonald	Vice President	25 Blackstone Valley Place, Lincoln, RI 02865
Jeff Ault	Assistant Secretary	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
Dennis J. Pitocco	Vice President / Director of International Operations	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
Jean S. Schwindt	Vice President / Director of Investor Relations and Strategic Planning	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
Debra G. Steinberg	Loan Officer	501 Office Center Dr., Suite 450, Ft. Washington, PA 19034
Geary R. LeBreton	Loan Officer	1101 North Kings Highway, Suite G-100, Cherry Hill, NJ 08034
Susan L. McArdle	Loan Officer	1101 North Kings Highway, Suite G-100, Cherry Hill, NJ 08034
Robert A. Briden	Director of Government Lending	25 Blackstone Valley Place, Lincoln, RI 02865

**DIRECTORS**

George Nicholas	Chairman of the Board of Directors, CEO, and Assistant Secretary	3450 Buschwood Park Dr., Suite 250, Tampa, FL 33618
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