

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

1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

4/25/95 - 1 AM 4:58

DOCUMENT # **F94000000620 (4)**

OLD KENT MORTGAGE COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1830 E. PARIS, S.E.
GRAND RAPIDS MI 49546

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GRAND RAPIDS MI 49546

DOCUMENT APPLICABLE TO SPACED

3. Date of Predecessor's Filing	3a. Date of Last Report
02/08/1994	
4. FET Number	Applied For Not Applicable
38-3082285	
5. Certificate of Status (Desired)	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
7. This corporation has liability for interception tax under 31-1009 (C) Florida Statutes	☒ Yes ☐ No

2. Predecessor's Filing	2a. Filing Address
21. State of Predecessor	26. State of Predecessor
22. City of Predecessor	27. City of Predecessor
23. County of Predecessor	28. County of Predecessor
24. Zip of Predecessor	29. Zip of Predecessor
25. Filing Date	30. Filing Date

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

11. I, the undersigned, the president, secretary, treasurer, and chief financial officer of the corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office in accordance with the provisions of the Florida Statutes. This statement 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 the Florida Statutes, Chapter 219.

Signature

PSTD
WARRINGTON, ROBERT H
7725 KIRK WALL DR., S.E.
ADA MI 49301

V
VANDYKE, MICHELLE L
2200 GREEN BRIDGE LANE
HANOVER PARK IL 60103

ASST VICE PRES/ASST SEC
DAVID C. SCHNEIDER
1043 SAN JOSE DRIVE S.E.
EAST GRAND RAPIDS, MI 49506

ASST VICE PRESIDENT
DOUGLAS E NORMAN
6639 GLEN HOLLOW
CALEDONIA, MI 49316

SENIOR VICE PRESIDENT
DENISE E. ELWELL
6471 SCARBOROUGH SE
ADA, MI 49301

ASST TREASURER
JULIE A. SHAW
2049 TENWAY DRIVE SW
EAST GRAND RAPIDS, MI 49506

SENIOR VICE PRESIDENT
PAUL F. REICH
786 MCINTYRE AVE
WINTER PARK, FL 32789

VICE PRESIDENT
JOEL S. CROW
10906 SILHOUETTE
SAN ANTONIO, TX 78216

14. I, the undersigned, certify that the information supplied with this filing is completely true and correct and that the corporation is in good standing and that the corporation is not in violation of any law or regulation of the State of Florida. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the Florida Statutes, Chapter 219.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95

771-5357