

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90038 024 ***150.00

DOCUMENT # F94000000620

1. Entity Name
OLD KENT MORTGAGE COMPANY

Principal Place of Business

**4420 44TH STREET SE
 SUITE B
 GRAND RAPIDS MI 49512-4011
 US**

Mailing Address

**4420 44TH STREET SE
 SUITE B ATTN: CORPORATE TAX
 GRAND RAPIDS MI 49512-4011
 US**

905411



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **38-3082285**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DC	WARRINGTON, ROBERT H	4420 44TH ST SE, STE B	GRAND RAPIDS MI 49512-4011	<input type="checkbox"/>
AT	JAMES M. ANGELL	4420 44TH ST SE, STE-B	GRAND RAPIDS MI 49512-4011	<input type="checkbox"/>
P	BRITTON, DON	4420 44TH ST SE, STE-B	GRAND RAPIDS MI 49512-4011	<input type="checkbox"/>
SVP	MC GARRITY, RICHARD A	4420 44TH ST SE, STE-B	GRAND RAPIDS MI 49512-4011	<input checked="" type="checkbox"/>
SVP	ELWELL, DENISE E.	4420 44TH ST SE, STE-B	GRAND RAPIDS MI 49512-4011	<input type="checkbox"/>
CFSV	DOOD, MARJORIE	4420 44TH ST SE, STE-B	GRAND RAPIDS MI 49512-4011	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 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

James M. Angell

4/11/01

Date

(616) 771-1847

Daytime Phone #

CR2E034 (10/00)