

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 21 1997 8:00am
Secretary of State

DOCUMENT # F94000000824 (2)

1. Corporation Name

MEGO MORTGAGE CORPORATION

Principal Place of Business

1000 PARKWOOD CIR 5TH FLR
ATLANTA GA 30339

Mailing Address

1000 PARKWOOD CIR 5TH FLR
ATLANTA GA 30339-2131

3. Date Incorporated or Qualified

02/18/1994

3a. Date of Last Report

04/29/1996

4. FEI Number

88-0286042

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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

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 of person performing act required by law (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | DELETE |
|-------|-------------------|---------------------------|------------------|--------------------------|
| PD | COHEN, JEROME J | 210 INTERSTATE NORTH PKY. | ATLANTA GA 30339 | <input type="checkbox"/> |
| VTD | HIRSCH, HERBERT B | 210 INTERSTATE NORTH PKY. | ATLANTA GA 30339 | <input type="checkbox"/> |
| VSD | MAYERSON, DON A | 210 INTERSTATE NORTH PKY. | ATLANTA GA 30339 | <input type="checkbox"/> |
| VD | MOORE, JEFF S | 210 INTERSTATE NORTH PKY. | ATLANTA GA 30339 | <input type="checkbox"/> |
| V | BELTER, JAMES L | 210 INTERSTATE NORTH PKWY | ATLANTA GA | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP | Change | Addition |
|-----------|----------------------|-----------------------------------|---------------------|-------------------------------------|-------------------------------------|
| C | Cohen, Jerome J. | 1125 N.E. 125th Street, Suite 206 | N. Miami, FL 33161 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D | Hirsch, Herbert B | 4310 Paradise Road | Las Vegas, NV 89109 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D | Mayerson, Don A | 1125 N.E. 125th Street, Suite 206 | N. Miami, FL 33161 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| P/D | Moore, Jeffrey S. | 1000 Parkwood Circle, Fifth Floor | Atlanta, GA 30339 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| V/T | Belter, James L. | 1000 Parkwood Circle, Fifth Floor | Atlanta, GA 30339 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| V/S | Bellacosa, Robert V. | 1000 Parkwood Circle, Fifth Floor | Atlanta, GA 30339 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address.

SIGNATURE:

James L. Belter
James L. Belter, Executive Vice President

1/8/97 (770) 952-6700

Date

Daytime Phone #

0012229

CR2E034 (9/96)