

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

FILED
Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000 824**

1. Corporation Name
Mego Mortgage Corporation

Principal Place of Business
**1000 Parkwood Circle, Fifth Floor
Atlanta, GA 30339**

Mailing Address

DO NOT WRITE IN THIS SPACE

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

30

3. Date Incorporated or Qualified

June 12, 1992

4. FEI Number

88-0286042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**CT Corporation System
1200 South Pine Island Road
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 making this statement must be filed with this statement)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. See attachment

OFFICERS AND DIRECTORS

TITLE **Director, President & CEO** ☐ DELETE
NAME **Jeffrey S. Moore**
STREET ADDRESS **1000 Parkwood Circle, 5th Floor**
CITY-STATE-ZIP **Atlanta, GA 30339**

TITLE **Director, Chairman of Board** ☐ DELETE
NAME **Jerome J. Cohen**
STREET ADDRESS **1125 NE 125th St., Ste. 206**
CITY-STATE-ZIP **N. Miami, FL 33161**

TITLE **EVP, Treasurer & CFO** ☐ DELETE
NAME **James L. Belter**
STREET ADDRESS **1000 Parkwood Circle, 5th Floor**
CITY-STATE-ZIP **Atlanta, GA 30339**

TITLE **Director** ☐ DELETE
NAME **Robert Nederlander**
STREET ADDRESS **810 Seventh Ave., 21st Floor**
CITY-STATE-ZIP **New York, NY 10019**

TITLE **Director** ☐ DELETE
NAME **Herbert B. Hirsch**
STREET ADDRESS **230 East Flamingo Rd.**
CITY-STATE-ZIP **Las Vegas, NV 89109**

TITLE **Director** ☐ DELETE
NAME **Don A. Mayerson**
STREET ADDRESS **1125 NE 125th St., Ste. 206**
CITY-STATE-ZIP **N. Miami, FL 33161**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change

☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

☐ Change

☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

5000002571763
-06/25/98--01001--043
***400.00

5000002571763
-06/25/98--01001--042
***150.00

14. 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 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 duly authorized person 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 accompanied by an address.

SIGNATURE:

James L. Belter

James L. Belter EVP

800-550-5346

CR2E034 (10/97)

1998 Directors and Principal Officers

Business Address

<i>Name</i>	<i>Position</i>	<i>Business Address</i>	<i>Phone Number</i>
Jeffrey S. Moore	Director, President and Chief Executive Officer	Mego Mortgage Corporation 1000 Parkwood Circle, Fifth Floor Atlanta GA 30339	770-952-6700
Jerome J. Cohen	Director, Chairman of the Board	Mego Financial Corp. 1125 NE 125th St., Ste. 206 N. Miami FL 33161	305-895-6500
Robert Nederlander	Director	Nederlander Organization Inc. 810 Seventh Ave., 21st. Floor New York NY 10019	212-586-6800
Herbert B. Hirsch	Director	Mego Financial Corp. 230 East Flamingo Road Las Vegas NV 89109	702-737-3700
Don A. Mayerson	Director	Mego Financial Corp. 1125 NE 125th St., Ste. 206 N. Miami FL 33161	305-895-6500
Spencer I. Browne	Director	Strategic Asset Management LLC 650 South Cherry Street Denver CO 80222	303-320-1870
James L. Belter	Executive Vice President, Treasurer and Chief Financial Officer	Mego Mortgage Corporation 1000 Parkwood Circle, Fifth Floor Roswell GA 30339	770-952-6700
Robert V. Bellacosa	Secretary	Mego Mortgage Corporation 1000 Parkwood Circle, Fifth Floor Marietta GA 30339	770-952-6700