

FILED
Aug 10 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 # F94000000824
1. Corporation Name

Mego Mortgage Corporation

Principal Place of Business Mailing Address
1000 Parkwood Circle, Fifth Floor
Atlanta, Georgia 30339

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified June 12, 1992	
21		26		4. FEI Number 88-0286042	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24		29			
Zip	Country	Zip	Country		
25		30			

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	700002612527 -08/11/98--01029--007
84	City
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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12 See Attachment OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ***	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	Chairman of the Board
STREET ADDRESS		1.3 STREET ADDRESS	Chief Executive Officer
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Edward B. "Champ" Meyercord 30339
TITLE	☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	Secretary	2.2 NAME	Director, President
STREET ADDRESS	Robert V. Bellacosa	2.3 STREET ADDRESS	Jeffrey S. Moore
CITY-ST-ZIP	1000 Parkwood Circle, 5th Floor	2.4 CITY-ST-ZIP	1000 Parkwood Circle, 5th Flr.
TITLE	☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	Director, Chairman of Board	3.2 NAME	Director
STREET ADDRESS	Jerome J. Cohen	3.3 STREET ADDRESS	Paul Ralser
CITY-ST-ZIP	1125 NE 125th St., Ste. 206	3.4 CITY-ST-ZIP	2601 Main Street, Ste. 100
TITLE	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	Director	4.2 NAME	Director
STREET ADDRESS	Robert Nederland	4.3 STREET ADDRESS	Hubert M. Stiles, Jr.
CITY-ST-ZIP	810 Seventh Ave., 21st. Floor	4.4 CITY-ST-ZIP	100 E. Pratt Street
TITLE	☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	Director	5.2 NAME	Director
STREET ADDRESS	Herbert B. Hirsch	5.3 STREET ADDRESS	David J. Vida, Jr.
CITY-ST-ZIP	230 East Flamingo Rd.	5.4 CITY-ST-ZIP	575 Anton Blvd., Ste. 1050
TITLE	☒ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	Director	6.2 NAME	Executive Vice President
STREET ADDRESS	Don A. Mayerson	6.3 STREET ADDRESS	James L. Belter
CITY-ST-ZIP	1125 NE 125th St., Ste. 206	6.4 CITY-ST-ZIP	1000 Parkwood Circle, 5th Flr
TITLE	☒ DELETE		Atlanta, GA 30339
NAME	Director		
STREET ADDRESS	Herbert B. Hirsch		
CITY-ST-ZIP	230 East Flamingo Rd.		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, in an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CE034 (10/97)

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1998 Directors and Principal Officers

Business Address

<i>Name</i>	<i>Position</i>	<i>Business Address</i>	<i>Phone / Fax Number</i>
Edward B. "Champ" Meyercord	Chairman of the Board of Directors, Chief Executive Officer	Mego Mortgage Corporation 1000 Parkwood Circle, Fifth Floor Atlanta GA 30339	800-550-6346
Jeffrey S. Moore	Director, President	Mego Mortgage Corporation 1000 Parkwood Circle, Fifth Floor Atlanta GA 30339	800-550-6346
Spencer I. Browne	Director	Strategic Asset Management LLC 650 South Cherry Street Denver CO 80222	303-320-1870
David J. Vida, Jr.	Director	City Mortgage Services 575 Anton Blvd., Ste. 1050 Costa Mesa CA 92626	714-424-7600 714-540-8630
Hubert M. Stiles, Jr.	Director	T. Rowe Price Recovery Fund 100 E. Pratt Street Baltimore MD 21202	410-345-6840 410-345-2304
Wm. Paul Raiser	Director	First Fidelity Bancorp, Inc. 2601 Main Street, Ste. 100 Irvine CA 92614	949-863-0222/800-660-0585 949-250-8860
James L. Belter	Executive Vice President/CFO/Treasurer	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