PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90173 023 ***150.00

DOCUMENT # F9400000824 1. Corporation Name

MEGO MORTGAGE CORPORATION

Principal Place of Business Mailing Address							1	t indride tire turri distr deric a		TRIIF BRIST ISTIN	1101) 010) 1001
1000 PARKWOOD CIRCLE. SIXTH FLOOR 1000 PARKWOOD 0 ATLANTA GA 30339 ATLANTA GA 30339			Parkwood Circle. Ita ga 30339	ile. Sixth floor							
							0.75-4-	DO NOT WR		SPACE	
						!		Incorporated or Qualifed 8/1994	1		
2 Principal P	lace of Business	2a M	ailing Address				4. FEI N			TAn	plied For
24	acc of Business	26	annig / rear 505					286042		-	t Applicable
Suite, Apt.	#, etc.		uite, Apt. #, etc.							\$8.75	
22		27	•				5. Certif	fcate of Status Desired	□ .	Fee Re	
City & Stat	e		ity & State				6. Electi	ion Campaign Financing		\$5.00	May Be
23		28					Trust	Fund Contribution		Added t	o Fees
Zip	Country	Zi	р	Country			8. This	corporation owes the cut	rrent year Int		_
24	25	29		30				onal Property Tax.		XX Yes	□No .
	9. Name and Address of Curren	t Register	ed Agent	81	Alman		10. Nam	e and Address of New	Registered	Agent	
CT C	CORPORATION SYSTEM			61	Nam	е					
	SOUTH PINE ISLAND ROAD			82	Stre	et Addres	ss (P.O. Bo	ox Number is Not Accep	table)		
	TATION FL 33324			83							
				03							
				84	City				FI	85 Zip (Code
11. Pursuant	to the provisions of Sections 607.050	2 and 607.	1508, Florida Statute	es, the above	-name	ed corpor	ration subn	nits this statement for the	e purpose of	changing its	registered
office or r	egistered agent, or both, in the State of familiar with, and accept the obligation	of Florida. tions of, Se	Such change was au ection 607,0505, Flor	uthorized by rida Statutes.	the co	rporation	s's board of	f directors. I hereby acce	pt the appoi	ntment as re	gistered
SIGNATURE	, ,										
	Signature, typed or printed name of registered agen	t and title if app	plicable. (NOTE:	Registered Agen	signatu	re required w	when reinstating	g)	DATE		
12.Attacl	ment "A" OFFICERS AN	D DIRECT		13.			ADDIT	IONS/CHANGES TO O	FFICERS AN		
TITLE	PD		☐ DELETE	1.1 TITLE		ļ				☐ Change	Addition
NAME	RALSER, WM. PAUL			1.2 NAME							
STREET ADDRESS	1000 PARKWOOD CIRCLE, 6TH	1 FLOOK		1.3 STREET		is (
CITY-ST-ZIP	ATLANTA GA 30339		[] DELETE	1.4 CITY-ST	-ZIP					☐ Change	Addition
TITLE	D DOWN TO UNIT OF THE		☐ DELETÉ	2.1 TITLE						Clande	[_] Addition
NAME	WILLIAMSON, JOHN D JR 3712 MIRAMAR AVENUE			2.2 NAME	+						
STREET ADDRESS	DALLAS TX 75205			2.3 STREET							
CITY-ST-ZIP	S S		□ DELETE	2.4 CITY-S 3.1 TITLE	I-ZIP	+-				[] Change	☐ Addition
NAME	CHASTAIN, ROBERT H		C OECLI	3.2 NAME							
STREET ADDRESS	1000 PARKWOOD CIRCLE, 6TH	FLOOR		3.3 STREET	ADDES	:					
CITY-ST-ZIP	ATLANTA GA 30339	LOOM		3.4. CITY-S'		~					
TITLE	D		DELETE	4.1 TITLE	· - ZJI	,				Change	Addition
NAME I	VIDA, DAVID J JR			4. 2 NAME		ł					
STREET ADDRESS		E 1050		4.3 STREET	ADDRES	s					
CITY-ST-ZIP	COASTA MESA CA 92626			4.4 CITY-S1							
TITLE	EVP		XXOELETE	5.1 TITLE	-	EVP)			☐ Change	Addition
NAME	BELTER, JAMES L			5.2 NAME				rd Walker			
STREET ADDRESS	1000 PARKWOOD CIRCLE, FIF	TH FLOO	R	5.3 STREET	ADDRES			kwood Circle,	6th F	loor	
CITY+ST-ZIP	ATLANTA GA 30339			5.4 CITY-ST	- ZiP	At1	anta,	GA 30339			
TITLE :		150	☐ DELETE	6.1 TITLE		CEO)			Change	Addition
NAME				6.2 NAME				. "Champ" Mey			
STREET ADDRESS				6.3 STREET	ADDRES	s 100	0 Parl	kwood Circle,	6th F	loor	

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 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 appears with an address, with all other like empowered. CITY-ST-ZIP

SIGNATURE:

REQUIRE Robert Chastain, Secretary

CR2E034 (11/98)

Directors and Officers

Business Address

F94000000824 447010-90173-23

Name	Position	Business Address	Phone / Fax Number
Edward B. "Champ" Meyercord		Mego Mortgage Corporation	800-550-6346
	Chief Executive Officer	1000 Parkwood Circle, Sixth Floor	770-952-1178
	•	Atlanta GA 30339	
Wm. Paul Raiser	Director, President, Chief Operating Officer	Mego Mortgage Corporation	800-550-6346
		1000 Parkwood Circle, Sixth Floor	770-952-1178
		Atlanta GA 30339	
J. Richard Walker	Chief Financial Officer, Executive	Mego Mortgage Corporation	800-550-6346
	Vice President	1000 Parkwood Circle, Sixth Floor	800-790-7487
,		Atlanta GA 30339	
Yancy Lockie	Treasurer	Mego Mortgage Corporation	800-550-6346
		1000 Parkwood Circle, Sixth Floor	•
		Atlanta GA 30339	
Robert H. Chastain	Secretary	Mego Mortgage Corporation	800-550-6346
		1000 Parkwood Circle, Sixth Floor	800-790-7487
		Atlanta GA 30339	
Spencer I. Browne	Director	Strategic Asset Management LLC	. 303-320-1870
		650 South Cherry Street	
		Denver CO 80222	
łubert M. Stiles, Jr.	Director	T. Rowe Price Recovery Fund	410-345-6840
		100 E. Pratt Street	410-345-2304
		Baltimore MD 21202	
David J. Vida, Jr.	Director	City Mortgage Services	714-424-7600
		575 Anton Blvd., Ste. 1050	714-540-8630
		Costa Mesa CA 92626	•
ohn (Jack) D. Williamson, Jr.	Director	Attorney at Law	214-360-1326
		6116 N. Central Expressway, Suite 1400	214-360-1325
		Dallas TX 75206	