

Document Number Only  
**F95000000187**

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8290  
City State Zip Phone

4000001877984  
-01/12/95-01064--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Midcoast Mortgage Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 12 AM 11:34

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
☐ Certified Copy  
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## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: MIDCOAST MORTGAGE CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CRAIG BAVARO

(Name of Person)

MIDCOAST MORTGAGE CORPORATION

(Firm/Company)

5700 LAKE WORTH ROAD, SUITE 310

(Address)

LAKE WORTH, FLORIDA 33463

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

CRAIG BAVARO

(Name of Person)

at ( 407 ) 641-7100 x105

Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**


**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. MIDCOAST MORTGAGE CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 11-1870337  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-24-58 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 5700 LAKE WORTH ROAD SUITE 310  
LAKE WORTH, FLORIDA 33463  
(Current mailing address)
8. TO CONDUCT GENERAL CORPORATE ACTIVITY AND SPECIFICALLY MORTGAGE LENDING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
- Name: CRAIG BAVARO
- Office Address: 5700 LAKE WORTH ROAD, SUITE 310  
LAKE WORTH, Florida, 33463  
(Zip Code)

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DIVISION OF CORPORATIONS  
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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: See Attached

Address: \_\_\_\_\_

Director: See Attached

Address: \_\_\_\_\_

Director: See Attached

Address: \_\_\_\_\_

B. OFFICERS

President: See attached

Address: \_\_\_\_\_

Vice President: See Attached

Address: \_\_\_\_\_

SENIOR VICE PRESIDENT/COMPLIANCE  
~~SECRETARY~~

CRAIG BAVARO

Address: 240 Summa Street

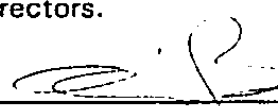
West Palm Beach, Fla 33405

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CRAIG BAVARO, Senior VICE PRESIDENT/COMPLIANCE

(Typed or printed name and capacity of person signing application)

**MIDCOAST MORTGAGE CORPORATION  
BOARD OF DIRECTORS**

William Hirschfeld, Esq.  
275 Broad Hollow Road, Suite 439  
516/777-7051 (F)  
Melville, New York 11747  
516/752-0880

Josiah P. Hurloon, Jr.  
P.O. Box 641 (South Station)  
Framlingham, Massachusetts 01701  
(Fed-X - 159 Bishop Drive)  
508/ 879-0127

Roger B. Kalker  
Principal  
TA Associates  
High Street Tower, Suite 2500  
125 High Street  
Boston, Massachusetts 02110  
617/574-6785  
617/574-6728 (F)

W. Wayne McDonald  
Wayne McDonald Investments  
609 Castle Ridge Road - No. 317  
Austin, Texas 78746  
512/329-8703  
512/327-8100 (F)

P. Andrews McLane  
Managing Director  
TA Associates  
High Street Tower, Suite 2500  
125 High Street  
Boston, Massachusetts 02110  
617/574-6704  
617/574-6728 (F)

Willard B. Soper II  
President & CEO  
MidCoast Mortgage Corporation  
1901 W. Cypress Creek Road, Suite 300  
Fort Lauderdale, Florida 33309  
305/776-6699  
305/776-3319 (F)

**MIDCOAST MORTGAGE CORPORATION  
SENIOR OFFICERS**

Soper, Willard B., II  
President & CEO

2503 Sea Island Drive  
Fort Lauderdale, Florida 33305

Resnick, Malcolm L.  
Executive Vice President

3155 North 39th Street  
Hollywood, FL 33021

Napier, William Keldy, Jr.  
Senior Vice President & CFO

740 Falling Water Road  
Fort Lauderdale, FL 33326

Neal, David A.  
Senior Vice President

1345 Lancla Drive  
McLean, VA 22012

Reese, Daniel William  
Senior Vice President

Two Hudson Drive  
New Fairfield, Connecticut 06812

Riley, Ernest R.  
Senior Vice President

121 N.W. 93rd Avenue  
Pembroke Pines, Florida 33024

Poulter, Jeffrey D.  
Vice President

8920 N.W. 45th Court  
Coral Springs, FL 33065

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of MIDCOAST MORTGAGE CORPORATION was filed 06/24/1958, under the name of COLONIAL MORTGAGE CORP., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment of COLONIAL MORTGAGE CORP., changing name to MIDLANTIC HOME MORTGAGE CORPORATION, was filed 04/26/1984.

A Certificate of Amendment of MIDLANTIC HOME MORTGAGE CORPORATION, changing name to MIDCOAST HOME MORTGAGE CORPORATION, was filed 03/31/1992.

A Certificate of Amendment of MIDCOAST HOME MORTGAGE CORPORATION, changing name to MIDCOAST MORTGAGE CORPORATION, was filed 05/19/1992.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of January  
one thousand nine hundred and  
ninety-five.

*Alexander F. Treachwell*

Secretary of State

199501110168

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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F95000000187

May 18, 1995

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: MidCoast Mortgage Corporation - Document No. F95000000187

Dear Sir/Madam:

Please be advised that the above-referenced corporation's principal office is no longer located at 5700 Lake Worth Road, Suite 310, Lake Worth, FL 33463. The new address is 1901 West Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309. Please adjust your records accordingly.

Thank you for your assistance in the matter.

Sincerely,

*Michele M. Curreri*

Michele M. Curreri  
Compliance Dept.

/mmc

MBL  
5-26-95





F95 000000187

June 30, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MidCoast Mortgage Corporation - Document No. F9500000187

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation together with Check No. 1559 in the amount of \$35.00 in payment of the filing fee. After filing, please return the stamped copy to me in the enclosed business reply envelope.

Thank you for your attention to this matter.

Sincerely,

*Michele M. Curreri*

Michele M. Curreri  
Compliance Dept.

mmc  
Enclosures (4)

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-07/05/95--01032--018  
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*Change of RA SH 7/12*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of NWE YORK submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MIDCOAST MORTGAGE CORPORATION

1b. The mailing address of the corporation is : 1901 W. CYPRESS CREEK ROAD, SUITE 300  
FORT LAUDERDALE, FL 33309

1c. Date of Incorporation: 1/12/95 Document number: F95000000187

2. The name and address of the current registered agent and office:

CRAIG BAVARO

5700 LAKE WORTH ROAD, SUITE 310

LAKE WORTH, FL 33463

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

OLGA E. PARRA

1901 W. CYPRESS CREEK ROAD, SUITE 300

FORT LAUDERDALE, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or  
vice chairman of the board)

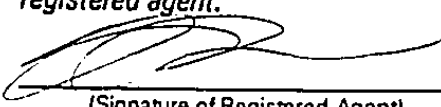
JUNE 20, 1995

(Date)

OLGA E. PARRA, VICE PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

OLGA E. PARRA

If signing on behalf of an entity:

JUNE 20, 1995

(Date)

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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F95000000187

Via Certified Mail - Z 359 329 086

June 7, 1996

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: MidCoast Mortgage Corporation  
Document No. F95000000187

Dear Sir/Madam:

Please be advised that, as of July 1, 1996, the above-referenced corporation's principal office will no longer be located at 1901 West Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309. The new address will be 5700 Lake Worth Road, Suite 310, Lake Worth, FL 33463. Please adjust your records accordingly.

Thank you for your assistance in the matter.

Very truly yours,

*Michele M. Curreri*

Michele M. Curreri  
Corporate Records Specialist

:mmc



F95000000187

Via Federal Express

June 13, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900001862658  
-06/14/96--01081--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MidCoast Mortgage Corporation  
Document No. F95000000187

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for the above-referenced corporation together with Check No. 8899 in the amount of \$35.00 in payment of the filing fee. I have enclosed a Federal Express label and envelope for return of the acknowledgment.

Thank you for your attention to this matter.

Very truly yours,

*Michele M. Curreri*

Michele M. Curreri  
Corporate Records Specialist

:mmc  
Enclosures

F95000000187  
6-14-96  
RA CM  
APPROVED  
AND  
FILED  
96 JUN 14 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.052, 617.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is MidConst Mortgage Corporation.
- 1b. The mailing address of the corporation is 1901 West Cypress Creek Road, Suite 300, Fort Lauderdale, FL 33309.
- 1c. Date of incorporation: 01/12/95      Document number: F95000000187
2. The name and address of the current registered agent and office:

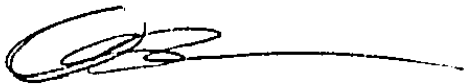
Olga E. Parra  
1901 West Cypress Creek Road, Suite 300  
Fort Lauderdale, FL 33309

3. The name and address of the new registered agent and office:

James Rogers  
5700 Lake Worth Road, Suite 310  
Lake Worth, FL 33463

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

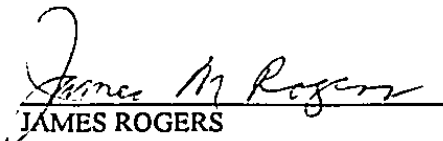


OLGA E. PARRA, Vice President

6/7/96

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



JAMES ROGERS

6-11-96

(Date)

SECRET  
TALLAHASSEE, FLORIDA  
96 JUN 14 11:12:5  
APPROVED  
FILED