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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000187 (3)

1. Corporation Name

MIDCOAST MORTGAGE CORPORATION

Principal Place of Business

5700 LAKE WORTH RD #310
LAKE WORTH FL 33463

Mailing Address

5700 LAKE WORTH RD #310
LAKE WORTH FL 33463-3275

3. Date Incorporated or Qualified

01/12/1995

3a. Date of Last Report

02/13/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

ROGERS, JAMES
5700 LAKE WORTH ROAD, SUITE 310
LAKE WORTH FL 33463

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

11-1870337

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE POEO ☐ DELETE

NAME SOPER, WILLIARD B II
STREET ADDRESS 1901 W. CYPRESS CREEK RD., #300
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE D ☒ DELETE

NAME HIRSCHFELD, WILLIAM ESQ
STREET ADDRESS 276 BROAD HOLLOW RD., #439
CITY-ST-ZIP MELVILLE NY 11747

TITLE D ☒ DELETE

NAME KAFKER, ROGER B
STREET ADDRESS 125 HIGH ST., #2500
CITY-ST-ZIP BOSTON MA 02110

TITLE D ☒ DELETE

NAME MCDONALD, W W
STREET ADDRESS 609 CASTLE RIDGE RD., #317
CITY-ST-ZIP AUSTIN TX 78748

TITLE D ☒ DELETE

NAME MCLANE, P A
STREET ADDRESS 125 HIGH ST., #2500
CITY-ST-ZIP BOSTON MA 02110

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE EXHIBIT 'A' ATTACHED

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 as an attachment with an address.

SIGNATURE

4/4/97

CR2E034 (9/96)

EXHIBIT "A"**MIDCOAST MORTGAGE CORPORATION
OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
Michael Bernstein	Director	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Albert Shapiro	Chairman of the Board, Director	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Honora Shapiro	Director	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Willard B. Soper II	Director, President & Chief Executive Officer	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Olga E. Parra	Senior Vice President, Secretary & General Counsel	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
James M. Rogers	Senior Vice President, Treasurer, & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Jose R. Perez	Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Carolyn S. SESCO	Vice President, Controller & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Graham Paul Wellington	Vice President & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Eve Wilt	Vice President & Assistant Secretary	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
William C. Kennedy	Assistant Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463
Shawn Lozeau	Assistant Vice President	5700 Lake Worth Road, Suite 310 Lake Worth, FL 33463