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Apr 30 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 # F95000002194 (7)

1. Corporation Name
FLEET MORTGAGE GROUP, INC.

Principal Place of Business
1333 MAIN STREET
COLUMBIA SC 29201

Mailing Address
P.O. BOX 11988
COLUMBIA SC 29211-1988
US



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
05/04/1995

3a. Date of Last Report
05/21/1996

4. FEI Number

05-0483692

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	BAKER, GERALD L	
STREET ADDRESS	1333 MAIN STREET	
CITY-ST-ZIP	COLUMBIA SC	
TITLE	VT	DELETE
NAME	KRAKAU, JAMES L	
STREET ADDRESS	1333 MAIN STREET	
CITY-ST-ZIP	COLUMBIA SC	
TITLE	VP	DELETE
NAME	SPERLING, DONNA P	
STREET ADDRESS	1333 MAIN STREET	
CITY-ST-ZIP	COLUMBIA SC	
TITLE	V	DELETE
NAME	MAKOWIECKI, PETER F	
STREET ADDRESS	1333 MAIN STREET	
CITY-ST-ZIP	COLUMBIA SC	
TITLE	V	DELETE
NAME	O'BRIEN, MARK S	
STREET ADDRESS	1333 MAIN STREET	
CITY-ST-ZIP	COLUMBIA SC	
TITLE	V	DELETE
NAME	PRIESTER, J S	
STREET ADDRESS	1333 MAIN STREET	
CITY-ST-ZIP	COLUMBIA SC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	MICHAEL J. TORKE		
1.3 STREET ADDRESS	1333 MAIN STREET		
1.4 CITY-ST-ZIP	Columbia, SC 29201		
2.1 TITLE	EVP/CFD	Change	Addition
2.2 NAME	PETER F. MAKOWIECKI		
2.3 STREET ADDRESS	1333 MAIN STREET		
2.4 CITY-ST-ZIP	Columbia, SC 29201		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	EVP	Change	Addition
4.2 NAME	ANTHONY B. CARAOZA		
4.3 STREET ADDRESS	1333 MAIN STREET		
4.4 CITY-ST-ZIP	Columbia, SC 29201		
5.1 TITLE	SVP	Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	SVP	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 on an attachment with an address.

SIGNATURE:

Donna P. Sperling VP 4/22/97 803-929-7821

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0010871

CR2E034 (9/96)