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Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # F96000001443

1. Corporation Name
OLD DOMINION MORTGAGE CO. INC.
132 WEST GREENBROOK RD.
NORTH CALDWELL NJ 07006
Principal Place of Business — Mailing Address

132 W. GREENBROOK RD.
N. CALDWELL, NJ 07006

[redacted]

DO NOT WRITE IN THIS SPACE

	2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	21 132 W. GREENBROOK RD	26 132 W. GREENBROOK RD
	22	27
City & State	23 N. CALDWELL NJ	28 N. CALDWELL NJ
Zip / Country	24 07006 / 25 ESSEX	29 07006 / 30 ESSEX

3. Date first organized or Qualified: 6/16/93 (NY)
4. FEI Number: 22-3241642 — 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 owes or has paid the current year Intangible Personal Property Tax due June 30 [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

DENISE M. DREWS
308 La Hacienda
Indian Rocks Beach
Fl. 33785

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: Denise M. Drews — 4/22/98
Signature, type or printed name of registered agent and title if applicable — (FOR Registered Agent signature required in which capacity) — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES [ ] DELETE	11 TITLE	[ ] Change [ ] Addition
NAME	PHYLLIS DEDERICK	12 NAME	
STREET ADDRESS	132 W. GREENBROOK RD	13 STREET ADDRESS	
CITY-ST-ZIP	N. CALDWELL NJ 07006	14 CITY-ST-ZIP	
TITLE	[ ] DELETE	21 TITLE	[ ] Change [ ] Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	[ ] DELETE	31 TITLE	[ ] Change [ ] Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	[ ] DELETE	41 TITLE	[ ] Change [ ] Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	[ ] DELETE	51 TITLE	[ ] Change [ ] Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	[ ] DELETE	61 TITLE	[ ] Change [ ] Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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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 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