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FILED
Apr 24 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 # F96000001964 (3)

1. Corporation Name
AZTEC MORTGAGE CORPORATION

Principal Place of Business

4201 LAKE COOK ROAD
NORTHBROOK IL 60062

Mailing Address

4201 LAKE COOK ROAD
NORTHBROOK IL 60062-1060



3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

86-0807835

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

EDWARDS, GAYLE G
7022 A.C. SKINNER PARKWAY, STE 200
JACKSONVILLE FL 32256

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 KAPPELER, ALAN
STREET ADDRESS 8604 CROSS OAKS LANE
CITY-ST-ZIP FAIRFAX STATION VA

TITLE V ☐ DELETE
NAME EDWARDS, GAYLE G
STREET ADDRESS 5508 BLACKJACK GROVE LANE
CITY-ST-ZIP JACKSONVILLE FL

TITLE S ☐ DELETE
NAME PATTULLO, KAREN L
STREET ADDRESS 750 WATERFORD COURT
CITY-ST-ZIP LAKE ZURICH IL

TITLE T ☒ DELETE
NAME FYDRYCK, GREGORY E
STREET ADDRESS 340 WEST MY LANE
CITY-ST-ZIP ARLINGTON HEIGHTS IL

TITLE CEO ☐ DELETE
NAME SHAPIRO, GERALD M
STREET ADDRESS 958 DEERFIELD ROAD
CITY-ST-ZIP HIGHLAND PARK IL

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

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 T
4.3 STREET ADDRESS LAWRENCE R. ROSENBAUM
4.4 CITY-ST-ZIP 15513 QUAIL RUN DR.
HARVESTOWN, MD. 20878

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 on an attachment with an address.

SIGNATURE:

Karen L. Pattullo

KAREN L. PATTULLO

4-15-97

8472919100

CR2E034 (9/96)