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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000002461 (9)

1. Corporation Name
NATIONAL CITY MORTGAGE CO.

Principal Place of Business

3232 NEWMARK DR.
MIAMISBURG OH 45342

Mailing Address

3232 NEWMARK DR.
MIAMISBURG OH 45342



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/16/1996	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State
27. Zip	28. Country	29. Suite, Apt. #, etc.	30. City & State	31. Zip	32. Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PO	KNIGHT JR, LEO E	D	Vincent A. DeGiralomo
STREET ADDRESS	3232 NEWMARK DR	1.3 STREET ADDRESS	1900 East Ninth Street
CITY - ST - ZIP	MIAMISBURG OH	1.4 CITY - ST - ZIP	Cleveland, Ohio 44114
TITLE	NAME	2.1 TITLE	2.2 NAME
V	DAVIS SR, GREGORY A	D	Jeffrey D. Kelly
STREET ADDRESS	3232 NEWMARK DR	2.3 STREET ADDRESS	1900 East Ninth Street
CITY - ST - ZIP	MIAMISBURG OH	2.4 CITY - ST - ZIP	Cleveland, Ohio 44114
TITLE	NAME	3.1 TITLE	3.2 NAME
V	HOUSEHOLDER, TODD A	D	William E. McDonald, III
STREET ADDRESS	3232 NEWMARK DR	3.3 STREET ADDRESS	1900 East Ninth Street
CITY - ST - ZIP	MIAMISBURG OH	3.4 CITY - ST - ZIP	Cleveland, Ohio 44114
TITLE	NAME	4.1 TITLE	4.2 NAME
S	ELLIS, ROBERT C		
STREET ADDRESS	3232 NEWMARK DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMISBURG OH	4.4 CITY - ST - ZIP	
TITLE	NAME	5.1 TITLE	5.2 NAME
V	CASE, T J		
STREET ADDRESS	3232 NEWMARK DR	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMISBURG OH	5.4 CITY - ST - ZIP	
TITLE	NAME	6.1 TITLE	6.2 NAME
T	BRANHAM, DALE A		
STREET ADDRESS	3232 NEWMARK DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMISBURG OH	6.4 CITY - ST - ZIP	

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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  Dale A. Branham, CFO 4/14/98 (937) 910-4112

CR2E034 (10/97)