

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 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 # F96000005182 (8)
 1. Corporation Name
GREAT SOUTHERN MORTGAGE, INC.



Principal Place of Business 2110 POWERS FERRY RD., #440 ATLANTA GA 30339 <i>Changed</i>	Mailing Address 2110 POWERS FERRY RD., #440 ATLANTA GA 30339 <i>changed</i>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 218 COMMERCIAL BLVD Suite, Apt. #, etc. 101 B City & State LAUDERDALE BY THE SEA, FL Zip 33308	2a. Mailing Address 1640 POWERS FERRY ROAD Suite, Apt. #, etc. BLDG. 3 SUITE 200 City & State MARIETTA, GA. Zip 30067	3. Date Incorporated or Qualified 10/07/1996	4. FEI Number 58-2224227	Applied For <input type="checkbox"/> Not Applicable	
22. 101 B	27. BLDG. 3 SUITE 200	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23. LAUDERDALE BY THE SEA, FL	28. MARIETTA, GA.	24. 33308	25. USA	29. 30067	30. USA

9. Name and Address of Current Registered Agent KOWALCHYK, DEAN C. 1131 E. LAFAYETTE ST., #F TALLAHASSEE FL 32301 <i>CHANGED TO →</i>	10. Name and Address of New Registered Agent 81 Name PAMELA C. FENDRECK 82 Street Address (P.O. Box Number is Not Acceptable) 5295 BUCK LAKE ROAD 83 84 City TALLAHASSEE FL 85 Zip Code 32311
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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: *Pamela C. Fendreck* DATE: **3/20/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD AKERS, T D SR 4019 BRAMBLE CT. MARIETTA GA 30062	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VSTD JACKEL, PINKI C 6050 FORDS RD. ACWORTH GA 30101	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Trish C. Dachtel* DATE: **3/17/98** **770 955-0820**

CR2E034 (10/97)