

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90054 005 ***150.00

0452227 AV

DOCUMENT # F96680

1. Entity Name

MIDLAND MORTGAGE INVESTMENT CORPORATION

Principal Place of Business

**33 N GARDEN AVENUE
 SUITE 1200
 CLEARWATER FL 33755
 US**

Mailing Address

**33 N GARDEN AVENUE
 SUITE 1200
 CLEARWATER FL 33755
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2293233**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BANKS, ROBERT J
 33 N GARDEN AVE
 SUITE 1200
 CLEARWATER FL 33755**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete
 NAME **BANKS, ROBERT**
 STREET ADDRESS **33 NORTH GARDEN AVE, STE 1200**
 CITY-ST-ZIP **CLEARWATER FL 33755**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DPS** ☐ Delete
 NAME **GLOECKL, KEITH J**
 STREET ADDRESS **33 N. GARDEN AVENUE, STE 1200**
 CITY-ST-ZIP **CLEARWATER FL 33755**

TITLE **PS** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DSV** ☐ Delete
 NAME **COOVERT, LYNN D**
 STREET ADDRESS **33 N. GARDEN AVENUE, STE 1200**
 CITY-ST-ZIP **CLEARWATER FL 33755**

TITLE **SV** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DSV** ☐ Delete
 NAME **WACHTLER, PATRICIA R**
 STREET ADDRESS **33 N. GARDEN AVENUE, STE 1200**
 CITY-ST-ZIP **CLEARWATER FL 33755**

TITLE **SV** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Keith J. Gloeckl
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keith J. Gloeckl, Pres. 2/27/02 727/461-4801

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #F96680

2002 Uniform Business Report – Florida #F96680
Midland Mortgage Investment Corporation

Officers and Directors

423896

Mark Joseph – Director
218 N. Charles Street, Suite 500
Baltimore, MD 21201

Michael Falcone – Director
218 N. Charles Street, Suite 500
Baltimore, MD 21201

Robert Banks – Chairman/CEO/Director
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Keith J. Gloeckl – President/Secretary
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Don R. Reynolds – Senior Vice President/Treasurer
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Patricia R. Wachtler – Senior Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Lynn D. Covert – Senior Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Linda Cheers – Controller/Assistant Secretary
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Thomas Vandegrift – Senior Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Roxanne Moshonas – Senior Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Attachment

F 96680

**2002 Uniform Business Report – Florida #F96680
Midland Mortgage Investment Corporation**

423896

Officers and Directors

Mark George – Senior Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Richard Angino – Senior Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Gary Beck – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Patricia A. Blair – Vice President
423 Little Creek Rd.
Banner Elk, NC 28604

Linda Carroll – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Becker Courtot – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Thomas Dentinger – Senior Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

John M. Ducey – Asst. Vice President
218 N. Charles Street, Suite 500
Baltimore, MD 21201

Daniel J. Flick – Asst. Vice President
18455 Noel Road, Suite 1480
Dallas, TX 75240

Ross H. Helm – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Attachment # F9668

2002 Uniform Business Report – Florida #F96680 Midland Mortgage Investment Corporation

Officers and Directors

Michelle Harris – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Stacey Kulyk – Asst. Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Jennie Legendy – Asst. Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Tom Louloudes – Asst. Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

John W. Mullaney – Senior Vice President
18455 Noel Road, Suite 1480
Dallas, TX 75240

Terry J. Myers – Asst. Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Mike Mikkola – Asst. Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Richard A. Monfred – Vice President
218 N. Charles Street, Suite 500
Baltimore, MD 21201

David R. Olson – Senior Vice President
44 Montgomery Street, Suite 8065
San Francisco, CA 94104

Brian Origlio – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

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Midland Mortgage Investment Corporation

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Officers and Directors

Lois Pemberton – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Grant Saunders – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Tim Tarrant – Asst. Vice President
218 N. Charles Street, Suite 500
Baltimore, MD 21201

Rex Tilley – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Robin Wagher – Asst. Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

Janice Wetzel – Vice President
33 N. Garden Avenue, Suite 1200
Clearwater, FL 33755

John A. Williamson – Vice President
7125 Orchard Lake Road, 204
West Bloomfield, MI 48822