

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000521 (1)

1. Corporation Name

HOME EQUITY USA, INC.

Principal Place of Business

6 EXECUTIVE PARK DR
ATLANTA GA 30329

Mailing Address

6 EXECUTIVE PARK DR
ATLANTA GA 30329



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/30/1997

4. FEI Number

58-2279943

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

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

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

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	PTDC	<input checked="" type="checkbox"/> DELETE
NAME	TORKE, MICHAEL J	
STREET ADDRESS	6 EXECUTIVE PARK DR	
CITY-ST-ZIP	ATLANTA GA 30329	

TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	FRANZEN, THERESE G	
STREET ADDRESS	6 EXECUTIVE PARK DR	
CITY-ST-ZIP	ATLANTA GA 30329	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PCO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Donald F. Armstrong	
1.3 STREET ADDRESS	6 EXECUTIVE PARK DR, NE	
1.4 CITY-ST-ZIP	ATLANTA, GA 30329	

2.1 TITLE	SVP A	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	COLLY L. BRAUN	
2.3 STREET ADDRESS	6 EXECUTIVE PARK DR, NE	
2.4 CITY-ST-ZIP	ATLANTA, GA 30329	

3.1 TITLE	SVP A	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JANET H. MACKIE	
3.3 STREET ADDRESS	6 EXECUTIVE PARK DR, NE	
3.4 CITY-ST-ZIP	ATLANTA, GA 30329	

4.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	William C. Mutter per	
4.3 STREET ADDRESS	One Federal Way	
4.4 CITY-ST-ZIP	Boston, MA 02110	

5.1 TITLE	TVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Cleodand Fletcher	
5.3 STREET ADDRESS	6 EXECUTIVE PARK DR, NE	
5.4 CITY-ST-ZIP	ATLANTA, GA 30329	

6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Brian T. Magnihan	
6.3 STREET ADDRESS	One Federal Way	
6.4 CITY-ST-ZIP	Boston, MA 02110	

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.

CR2E034 (10/97)