

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90054 038 ***150.00

DOCUMENT # F98000001050

1. Entity Name

MERITAGE MORTGAGE CORPORATION

Principal Place of Business

**7909 PARKLANE ROAD
 COLUMBIA SC 29223**

Mailing Address

**7909 PARKLANE ROAD
 COLUMBIA SC 29223**

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 **93-1186856**

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

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

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	EVP BALDWIN, RICK W 6000 SW MEADOW ROAD SUITE 500 LAKE OSWEGO OR 97035	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BALDWIN, MICHAEL C 6000 SW MEADOWS ROAD SUITE 500 LAKE OSWEGO OR 97035	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REED, LARRY W 7909 PARKLAND ROAD COLUMBIA SC 29223	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, DAVID W 7909 PARKLAND ROAD COLUMBIA SC 29223	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GROSS, JAMES P 7909 PARKLANE ROAD COLUMBIA SC 29223	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DORCHUCK, JORDAN D 7909 PARKLANE ROAD COLUMBIA SC 29223	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President/Dir Harold Lewis, Jr. 7909 Parklane Road Columbia, SC 29223	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director- William M. Ross 6650 Southpoint Parkway Jacksonville, FL 32216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Steven F. Herbert 7909 Parklane Road Columbia, SC 29223	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Executive Vice President and Director
 Harold Lewis, Jr.**

April 25, 2001

(803) 741-3000

Date

Daytime Phone #

CR2E034 (10/00)



Attachment

840713

F98000001050

Lisa R. James
Paralegal
E-Mail: Ljames@RBMG.com

Direct Dial: (803) 741-3897
Facsimile: (803) 741-3106

April 27, 2001

Via Regular Mail

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500


Re: 2001 Uniform Business Report
Document #: F98000001050
Meritage Mortgage Corporation.

Dear Gentlemen:

Enclosed please find the above referenced report for RBMG, Inc. Also enclosed is check #: 002036490 in the amount of \$150.00 filing fee.

Should you have any questions or require additional information, please feel free to contact me at (803) 741-3897.

Sincerely,


Lisa R. James
Paralegal

Enclosure