

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

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90002 029 ***450.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000001320

1. Corporation Name

GMS MORTGAGE, INC.



Principal Place of Business

4041 ESSEN LANE
BATON ROUGE LA 70809

Mailing Address

4041 ESSEN LANE
BATON ROUGE LA 70809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1998

4. FEI Number

72-1315726

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

☐

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
BROWN, J T
4041 ESSEN LANE
BATON ROUGE LA
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
DIENES, JOHN D
4041 ESSEN LANE
BATON ROUGE LA
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VASD
REDMAN, DALE E
4041 ESSEN LANE
BATON ROUGE LA
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BROWN JR, JOHN T
4041 ESSEN LANE
BATON ROUGE LA
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ANDERSON, SHERRY E
4041 ESSEN LANE
BATON ROUGE LA
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
LEBLANC JR, GORDON S
4041 ESSEN LANE
BATON ROUGE LA
☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SVP
Jesse O. Griffin
4041 Essen Lane
Baton Rouge, La. 70809
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VP
Robin P. Campbell
4041 Essen Lane
Baton Rouge, La. 70809
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
AVP
Andrew Cline
4041 Essen Lane
Baton Rouge, La. 70809
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
AVP
Kent Payne
4041 Essen Lane
Baton Rouge, La. 70809
☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE

Robin P. Campbell VP

4-27-99 225-987-0000

Date

Daytime Phone #

CR2E034 (1/98)