

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90025 025 \*\*\*150.00

**DOCUMENT # F98000002368**

1. Corporation Name

**AMERICAN MORTGAGE SOURCE, INC.**

Principal Place of Business

**TWO INTERNATIONAL DR., STE. 106  
NASHVILLE TN 37217**

Mailing Address

**TWO INTERNATIONAL DR., STE. 106  
NASHVILLE TN 37217**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/24/1998**

4. FEI Number

**25-1804409**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **CCEO**  
**MERCER, ROBERT C JR.**  
STREET ADDRESS **150 ALLEGHENY CENTER MALL**  
CITY-ST-ZIP **PITTSBURGH PA 15212**

1.1 TITLE ☐ Change ☐ Addition

NAME **DV** ☐ DELETE

STREET ADDRESS **REYNOLDS, B. SCOTT**  
**2 INTERNATIONAL DR., STE. 106**  
CITY-ST-ZIP **NASHVILLE TN 37217**

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D**  
**BOLLMAN, JOHN**  
STREET ADDRESS **3232 NEWMARK DR.**  
CITY-ST-ZIP **MIAMISBURG OH 45342**

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D**  
**ELLIOTT, LARRY D**  
STREET ADDRESS **2548 MORRISON ST.**  
CITY-ST-ZIP **MCMINNVILLE TN 37111**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D**  
**DIGIROLAMO, VINCENT A**  
STREET ADDRESS **1900 E. NINTH ST., 35TH FL.**  
CITY-ST-ZIP **CLEVELAND OH 44114**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **V**  
**PITMON, JOHNNY H**  
STREET ADDRESS **2 INTERNATIONAL DR., STE. 106**  
CITY-ST-ZIP **NASHVILLE TN 37217**

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D**  
**ELLIOTT, LARRY D**  
STREET ADDRESS **2548 MORRISON ST.**  
CITY-ST-ZIP **MCMINNVILLE TN 37111**

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **D**  
**DIGIROLAMO, VINCENT A**  
STREET ADDRESS **1900 E. NINTH ST., 35TH FL.**  
CITY-ST-ZIP **CLEVELAND OH 44114**

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

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STREET ADDRESS **2 INTERNATIONAL DR., STE. 106**  
CITY-ST-ZIP **NASHVILLE TN 37217**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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TITLE ☐ DELETE

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TITLE ☐ DELETE

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3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

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4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

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4.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

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CITY-ST-ZIP **NASHVILLE TN 37217**

4.5 CITY-ST-ZIP ☐ 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:

*John D. Boliman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-13-99**

Date

**(937)910-4349**

Daytime Phone #

CR2E034 (1/98)