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FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L19113

(4)

714
7386

1. Corporation Name
FLORIDA FED SERVICING, INC.

JAN 20 1998



Principal Place of Business

Mailing Address

1201 W. PEACHTREE ST., NE
STE. 1800
ATLANTA GA 30309-3415
US

1201 W. PEACHTREE ST., NE
STE. 1800
ATLANTA GA 30309-3415
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/28/1989

4. FEI Number

59-2979556

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

2. Principal Place of Business

21 1910 Pacific Ave

2a. Mailing Address

26 1910 Pacific Ave

Suite, Apt. #, etc.
16th Fl

Suite, Apt. #, etc.
16th Fl

City & State
Dallas, TX

City & State
Dallas, TX

Zip
75201

Country

US

Zip
75201

Country

US

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 DP ☒ DELETE

NAME CORRIGAN, RICHARD
STREET ADDRESS 1201 W. PEACHTREE ST., NE, STE. 1800
CITY-ST-ZIP ATLANTA GA

TITLE DVPS ☒ DELETE

NAME RAY, PATRICIA J.
STREET ADDRESS 1201 W. PEACHTREE ST., NE, STE. 1800
CITY-ST-ZIP ATLANTA GA

TITLE DVPS ☒ DELETE

NAME FARRELL, CHARLES P.
STREET ADDRESS 1201 W. PEACHTREE ST., NE, STE. 1800
CITY-ST-ZIP ATLANTA GA

TITLE DST ☒ DELETE

NAME ROSSETTI, JOHN P
STREET ADDRESS 1201 W. PEACHTREE ST., NE, STE. 1800
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DP ☒ Change ☐ Addition

12 NAME JUST, RANDY
13 STREET ADDRESS 1910 Pacific Ave, 16th Fl
14 CITY-ST-ZIP Dallas, TX 75201

21 TITLE DVP ☒ Change ☐ Addition

22 NAME BELL, DANIEL M.
23 STREET ADDRESS 1910 Pacific Ave., 16th Fl
24 CITY-ST-ZIP Dallas, TX 75201

31 TITLE DVP ☒ Change ☐ Addition

32 NAME CAMPAGNA, FRANK
33 STREET ADDRESS 1910 Pacific Ave., 16th Fl
34 CITY-ST-ZIP Dallas, TX 75201

41 TITLE DST ☒ Change ☐ Addition

42 NAME SCHUG, JOHN
43 STREET ADDRESS 1910 Pacific Ave, 16th Fl
44 CITY-ST-ZIP Dallas, TX 75201

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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.

SIGNATURE

Randy Just
7/21/98 9:27 AM BDL

CR2E034 (10/97)