

File on or Before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
99 MAY -3 AM 10:59

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

with
5/5

1. Name and Mailing Address of Limited Liability Company	DOCUMENT # M96000000002
NCS MORTGAGE SERVICES, L.L.C. 5335 TRIANGLE PARKWAY SUITE 400 NORCROSS GA 30092	

1a. Principal Place of Business Address
5335 TRIANGLE PARKWAY SUITE 400 NORCROSS GA 30092

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	01/03/1996	GA
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	58-2188810	
		5. Date of Last Report	6. Certificate of Status Desired
		05/04/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) 900002869969--3 Suite, Apt. #, etc. -05/10/99--01134--002 ****188.75 ****188.75 City FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when terminating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	STANFORTH, JOHN B	5335 TRIANGLE PARKWAY, SUI	NORCROSS GA 30092

11. I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Chris Blalock

4/29/99

710-324-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGER/MEMBER OR MANAGER

DATE

Daytime Phone #

NCS Mortgage Services, L.L.C. Ownership Information

Member
Block Financial Corp.
4400 Main Street
Kansas City, MO 64111
52-1781495
96.595% ownership

Member
Jim Cameron
119 Four Oakes Drive
Griffin, GA 30224
264-59-4962
.0889% ownership

President/Chief Executive Officer
John B. Stanforth
7655 Ball Mill Road
Atlanta, GA 30350
288-48-5286
.5333% ownership

V.P. of Joint Ventures
Pat Schiano
6840 Hunters Trace Circle
Atlanta, GA 30328
409-19-1451
.5000% ownership

V.P. of Lending Operations
Madeline Strachan
737 Shore Drive
Lithonia, GA 30058
508-86-7283
0.375% ownership

V.P./Chief Financial Officer
Chris Blalock
941 Sunhill Court
Lawrenceville, GA 30043
253-41-7235
0.375 ownership

Senior V.P.
Rick Harbour
2133 Jonquill Court
Canton, GA 30115
254-02-6533
0.375% ownership

Executive V.P./Chief Operating Officer
Doug Hodges
2645 Peachtree Walk
Duluth, GA 30136
526-68-0343
.2667% ownership

A.V.P./Reg. Sales Dir. - Wholesale Lending
Marie Summers
4950 Glenwhite Drive
Duluth, GA 30096
250-35-5307
0.250% ownership

V.P. of Secondary Marketing
Kirk Porter
3414 Uncle Gene's Way
Conyers, GA 30208
102-62-0585
0.125% ownership

V.P. of Lending Operations
John Bradley
3182 Sycamore Lane
Marietta, GA 30066
267-84-8258
0.125% ownership

V.P. of Wholesale Lending
Carl Grimes
4634 Dellrose Drive
Atlanta, GA 30338
262-23-4480
0.125% ownership

Executive V.P.
Cliff Davis
2004 Palmetto Dunes
Duluth, GA 30155
258-17-8657
.1111% ownership

A.V.P./Reg. Sales Dir. - Wholesale
Michael D. Coonan
10150 Belle River Blvd., Apt. 701
Jacksonville, FL 32256
034-60-1807
0.031% ownership

V.P./General Counsel
Allen Winkler
1322 Colony Drive
Marietta, GA 30068
348-48-3201
0.031% ownership

Account Executive
D. Scott Cole
106 Fontaine Blvd.
Winchester, KY 40391
400-06-6403
0.031% ownership

Sales Director
Barney Eilers
3018 Monterey Drive
Flossmore, IL 60422
332-36-0120
0.031% ownership

Sales Director
Jay Fisher
16483 E. Girard Ave.
Aurora, CO 80013
208-34-2746
0.031% ownership