
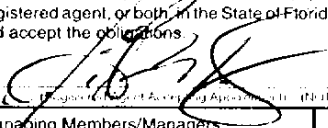
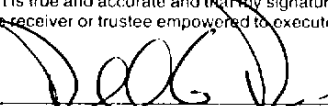


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M97000000656</b>  ALLIED BANCSHARES MORTGAGE GROUP, LLC 836 RITCHIE HWY. STE. 13 SEVERNA PARK MD 21146		1a. Principal Place of Business Address  836 RITCHIE HWY. STE. 13 SEVERNA PARK MD 21146	
2. Principal Place of Business 844 Ritchie Hwy. Suite, Apt. #, etc. Suite 202 City & State Severna Park, MD Zip 21146 Country USA	2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip  Country	3. Date Organized or Qualified 09/30/1997 4. FEI Number 52-1886818 5. Date of Last Report 04/06/1998	3a. State of Formation MD <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name James Gregory Murphy Street Address (P.O. Box Number is Not Acceptable) 8129 Las Palmas Way Suite, Apt. #, etc. City Naples Zip Code FL 34109	
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: 3/24/99			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	REESE, RICHARD G JR.	844 RITCHIE HWY. STE. 202 <del>836 RITCHIE HWY., STE. 13</del>	SEVERNA PARK MD
MGRM	CASEY, JAMES T	844 RITCHIE HWY., STE. 202 <del>13</del>	SEVERNA PARK MD
MGRM	DRUMMOND, MICHAEL W	7833 WALKER DR., STE. 660	GREENBELT MD
6000002848106- - 1 -04/22/99 -01104 -003 ****188.75 ****188.75 4-19-99			
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:  3/24/99 315-8100			