

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 24 1997 8:00am
Secretary of State

DOCUMENT # P05444 (5)

1. Corporation Name
MERIDIAN MORTGAGE CORPORATION



Principal Place of Business

Mailing Address

1 HILLENDALE ROAD
PERKASIE PA 18944

1345 CHESTNUT STREET
PNB BLDG., 17TH FLOOR
PHILADELPHIA PA 19107-3426

3. Date Incorporated or Qualified

03/26/1985

3a. Date of Last Report

06/28/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

23-2246463

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 (Type or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
SUESS, GARY B
1 HILLENDALE ROAD
PERKASIE PA 18944

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVP
DIBASE, VINCENT
1 HILLENDALE ROAD
PERKASIE PA 18944

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

C
KAPLAN, THOMAS J
1 HILLENDALE ROAD
PERKASIE PA 18944

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVP
O'CONNOR, PATRICIA C
1 HILLENDALE ROAD
PERKASIE PA 18944

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVP
CRILLEY, MICHAEL P
1 HILLENDALE ROAD
PERKASIE PA 18944

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
FINLAY, WILLIAM H
1345 CHESTNUT ST., P.O. BOX 7618
PHILADELPHIA PA 19101-7618

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. 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 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 or Block 14 or on an attachment with an address.

SIGNATURE:

William H. Finlay, Sec'y 1/8/97 (25) 973-2555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)