SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State NOS/ORFORATIONS DOCUMENT # CITIZENS MORTGAGE SERVICE COMPANY Principal Place of Business Mailing Address 500 OFFICE CENTER DR. 500 OFFICE CENTER DR. **SUITE 120** SUITE 120 FT. WASHINGTON PA 19034 FT. WASHINGTON PA 19034 3. Date incorporated or Qualified 3a. Date of Last Report 02/12/1986 03/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 23-1926651 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. # letc. \$8.75 Additional 5. Certificate of Status Desired W 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 29 30 Horida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 105 83 TALLAHASSEE FL 32301 84 City 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 for both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registeric Agent signaling respired when recediting) (MI) Signature, type the procedure to of repotencial agent and title it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8) TITLE DELETE 13 Title Addition MCDADE, JOSEPH B. NAME 1.2 NAME CR2E034 3812 BROOKVIEW ROAD STREET ADDRESS 1.3 STHEET ADDRESS PHILADELPHIA PA CITY-ST-ZIP L4 CITY - ST - ZIP TITLE DELETE Change 🔀 Addition 2 : TITLE ROGERS, JAMES A FISHMAN Elic NAME 2.2 NAME 3236 AYR LANE 101 HILLDALE RD STREET ADDRESS 2.3 STREET ADDRESS CHELTENHAM PA CHY-ST-ZIP 2 4 CrTY - ST - ZIP 19025 AT DELETE THILE Addition 3 1 TITLE Change STEVEN P. STRAUSS STEINBERG, DENA R. NAME 3.2 NAME 1171 BELLE MEAD DR. 617 CROFT DR. STREET ADDRESS 3.3 STREET ADDRESS WARMINSTER PA SOUTHAMPTON, PA 18966 CHY-ST-ZIP 3.4 City - St - 7/P TITLE DELETE 4 1 TITLE Change Addition SCHNEBERGER, JOSEPH NAME 4 2 NAME **60 HIRST AVENUE** STREET ADDRESS 4.3 STREET ADDRESS E. LANSDOWNE PA CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE SVP 5 1 TITLE Change Addition RUNCO, SAMUEL R NAME 5.2 NAME **409 CHURCHILL DRIVE** STREET ADDRESS 5.3 STREET ADDRESS **BERWYN PA** CITY-ST-ZIP 5.4 CITY - ST-ZIP TITLE DELETE 6.1 TILLE Change Addition FEENY, GERALDINE M NAME 6.2 NAME 14 TERMINAL AVENUE STREET ADDRESS 6 3 STREET ADDRESS **ERDENHEIM PA** CITY - ST - ZIP 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), 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 it 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 6/24/96 (218) 540-0320

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SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STEVEN P. STRRUGS, TREASURER