

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

FILED
Jul 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P12869 (4)

1. Corporation Name

BARCLAYSAMERICAN/MORTGAGE CORPORATION

Principal Place of Business

222 BROADWAY
10TH FLOOR
NEW YORK NY 10038
US

Mailing Address

222 BROADWAY
10TH FLOOR
NEW YORK NY 10038
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/12/1987

4. FEI Number

56-1416801

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



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, typed 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
SHORT, BLAINE C
4828 PARKWAY PLAZA, SUITE 200
CHARLOTTE NC 28217

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
BESSINGER, MARSHALL
4828 PARKWAY PLAZA, SUITE 200
CHARLOTTE NC 28217

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
GRIEVE, MARGARET M
222 BROADWAY - 10TH FLOOR
NEW YORK NY 10038

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
DAVIS, ANN
222 BROADWAY
NEW YORK NY 11038

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
LOMBARDO, STEVE
222 BROADWAY
NEW YORK NY 11038

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

VP
Byrne Mary
222 Broadway
New York, NY 10038

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Klingenberg, Eric D.
222 Broadway
New York, NY 10038

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

☒ Change

☐ Addition

☐ Change

☐ Addition

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 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 in an attachment with an address.

SIGNATURE:

CR2E034 (10/97)



BARCLAYS

Page 2

BARCLAYS GROUP INC. (USA)
222 Broadway, New York, New York 10038
Telephone: (212) 412-2000

July 8, 1998

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: BARCLAYSAMERICAN/MORTGAGE CORPORATION
EIN: 56-1416801

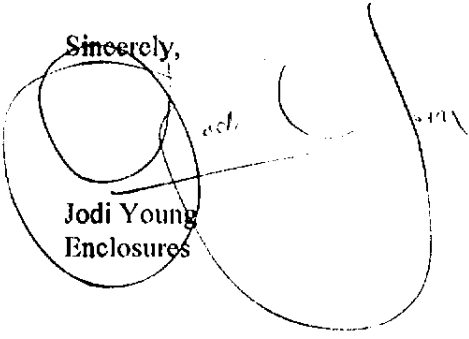
Dear Madam or Sir:

Enclosed is the 1998 Annual Report for BarclaysAmerican/Mortgage Corporation. The report is untimely, because we had not received the first notice prior to May 1st. Please accept this report in good standing.

If you have further questions, feel free to telephone me at (212) 412-1368.

Thank you for your attention.

Sincerely,


Jodi Young
Enclosures