

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P19642 (8)

1. Corporation Name

AMERICAN FINANCIAL MORTGAGE CORP.

Principal Place of Business

1150 FIRST AVENUE, SUITE 900  
KING OF PRUSSIA PA 19406

Mailing Address

1150 FIRST AVENUE, SUITE 900  
KING OF PRUSSIA PA 19406

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

14.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

15.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

16.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

17.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

18.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

HOPE B. BROWN, SECRETARY OF THE CORPORATION

4/29/98

610-992-4823

CR2E034 (10/97)