Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90085 044 ***150.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P30014

MARINE MIDLAND MORTGAGE CORPORATION											
			III a didaga							 	
Principal Place of Business Mailing Address											
ATTN:ELIZABETH HOFMEISTER ATTN:ELIZABETH HOFMEISTEI 2929 WALDEN AVENUE 2929 WALDEN AVENUE											
DEPEW NY 14043 DEPEW NY 14043							DO NOT WRITE IN THIS SPACE				
us us							3. Date Incorporated or Qualifed				
							06/29/1990				
Principal Place of Business 2a. Mailing Address							4. FEI Number			ed For	
21							<u>16-1245395</u>			pplicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired		D Add Requ	ditional		
22 27								<u> </u>	——		
City & State City & State						6. Election Campaign Financing		00 Ma led to l			
23	28			Country			Trust Fund Contribution		<u> </u>	663	
Zip				, ' !			8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☑ No				
24	9. Name and Address of Currer	29 t Regist		1			10. Name and Address of New Registered				
	9. Maine and Address of Curren	it itogist		81	Name						
THE PRENTICE-HALL CORPORATION SYSTEM INC.											
1201 HAYS STREET				82	Street	Addre:	ss (P.O. Box Number is Not Acceptable)				
SUITE 105				83							
TALLAHASSEE FL 32301											
					City		FI	L 85 7	Zip Co	ge)	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, th					e-named	corpo	ration submits this statement for the nurnose of	of changing	j its re	gistered	
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.											
_	II laitillai with, and accept the obliga	idons or,	0000011 001.0000, 1 101.00	- 0.0.0.0.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regi					nt signature	required	when reinstating) DATE				
12.	OFFICERS AND DIRECTORS			13.			ADDITIONS/CHANGES TO OFFICERS A				
TITLE	PD		▼ DELETE	1.1 TITLE	20	PI)	X Chai	nge	Addition	
NAME	roth, robert e			1.2 NAME		Hu	inter, Jr., David J.				
STREET ADDRESS	292 WALDEN AVE			1.3 STREET ADDRESS 2		29	929 Walden Avenue epew, New York 14043				
CITY-ST-ZIP	DEPEW NY 14043			1.4 CITY-5	ST-ZIP	De	epew, New York 14043			(m) 1 1 1 1 2 2	
TITLE	SD		☐ DELETE	2.1 TITLE				Chai	nge	Addition	
NAME	TOOHEY, PHILIP S				2.2 NAME					ł	
STREET ADDRESS	ONE MARINE MIDLAND CENTER, 24TH FLOOR				2.3 STREET ADDRESS						
CITY-ST-ZIP	BUFFALO NY 14203			2. 4 CITY-	ST-ZIP					☐ Addition	
TITLE	TV		☐ DELETE	3.1 TITLE				☐ Chai	ıу с	☐ Addition	
NAME	MEYER, JOSEPH M			3.2 NAME							
STREET ADDRESS	2020 11121102			3.3 STREET ADDRESS		·				[
CITY-ST-ZIP	DEPEW NY 14043			3.4. CITY-	ST-ZIP	v	Dungan Dard-1 P	☐ Chai	300	▼ Addition	
TITLE	V CANUE		▼ DEFELE	4.1 TITLE		l v	Duggan, Daniel B.		ige	121 VOCITION	
NAME	DINTINO, DANIEL			4. 2 NAME			2929 Walden Avenue				
STREET ADDRESS	2929 WALDEN AVENUE				TADDRESS	·	Depew, New York 14043				
CITY-ST-ZIP	DEPEW NY 14043		□ DELETE	4.4 CITY-5	ST-ZIP	-		Cha	nne	Addition	
TITLE	V		☐ DELETE	5.1 TITLE 5.2 NAME		V	Lazarony, Carolyn M.		Ac	ALAGGIGGIT	
NAME	HUNTER, DAVID J				T ADDRESS		2929 Walden Avenue			ļ	
STREET ADDRESS	2929 WALDEN AVENUE			ľ		1	Depew, New York 14043			ļ	
CITY-ST-ZIP_	DEPEW_NY_14043			5.4 CITY-8	31-4P						

14. I hereby certify that the information supplied with this tiling 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 supplied that an an an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same le

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ DELETE

SIGNATURE:

WOJNAR, SUSAN A

DEPEW NY 14043

2929 WALDEN AVENUE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

REQ) IRED Carolyn M. Lazarony, 723716-651-6473 OF SIGNING OFFICER OR DIRECTOR

☐ Change

☐ Addition