

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000046263

1. Corporation Name
FINANCIAL EXPRESS MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

625 EAST COLONIAL DRIVE
ORLANDO FL 32803

625 EAST COLONIAL DRIVE
ORLANDO FL 32803

6 Sylvan Way
Parsippany, NJ 07054

2a. Mailing Address

26. 6 Sylvan Way
Suite, Apt. #, etc.

27. Parsippany
City & State

28. New Jersey
Zip

29. 07054 Country USA

30.

2. Principal Place of Business

21. 6000 Atrium Way
Suite, Apt. #, etc.

22. City & State

23. Mt. Laurel NJ
Zip

24. 08054 Country USA

25.

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81. Name C.T. Corporation System
82. Street Address (P.O. Box Numbers Not Acceptable)
1200 South Pine Island Rd.
83.
84. City Plantation

FL 85. Zip Code 33324

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

Charles W Meyer

Signature typed or printed name of registered agent and the agent's title

SECRETARY

4/22/99

12. OFFICERS AND DIRECTORS

TITLE D
NAME HIGGINS, F P
STREET ADDRESS 625 E COLONIAL DRIVE
CITY-ST-ZIP ORLANDO FL 32803

TITLE D
NAME HEATH, EDWARD M. I
STREET ADDRESS 1584 INDIAN DANCE CT
CITY-ST-ZIP MAITLAND FL 32803

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CITY-ST-ZIP

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CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add

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****150.00 ****150.00

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99 973 496 7263

0104023

CR2E034 (11/99)

(2)

Directors, Officers Report

Financial Express Mortgage Corporation

April 09, 1999

DIRECTORS

James E. Buckman
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054
Director

Stephen P. Holmes
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054
Director

OFFICERS

Stephen P. Holmes
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054
President

James E. Buckman
Primary Address: 6 Sylvan Way
Parsippany, New Jersey 07054
Executive Vice President

David M. Johnson
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019
Executive Vice President

Terry E. Kridler
Primary Address: 307 International Circle
Hunt Valley, MD 21030
Senior Vice President and Treasurer

Jeanne M. Murphy
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054
Senior Vice President and Secretary

Birgit S. Philipp
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054
Vice President, Tax

Vincent Ventura
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054
Vice President, Tax

Eric J. Bock
Primary Address: 9 West 57th Street
37th Floor
New York, NY 10019
Assistant Secretary

Scott Bojczuk
Primary Address: 6 Sylvan Way
Parsippany, NJ 07054
Assistant Secretary

Mark E. Johnson
Primary Address: 307 International Circle
Hunt Valley, MD 21030
Assistant Treasurer

(3)

Financial Express Mortgage Corporation

John M. Peterson

Primary Address:

6 Sylvan Way
Parsippany, NJ 07054

Assistant Treasurer

A. Donald Ruston

Primary Address:

307 International Circle
Hunt Valley, MD 21030

Assistant Treasurer