

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

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90021 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000097415

1. Corporation Name
IMC MORTGAGE COMPANY

Principal Place of Business 5901 EAST FOWLER AVENUE TAMPA FL 33617-2362	Mailing Address 5901 EAST FOWLER AVENUE TAMPA FL 33617-2362
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Zip 29
Country 25	Country 30

3. Date Incorporated or Qualified 12/26/1995	
4. FEI Number 59-3350574	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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	85 Zip Code

FL

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. *** Please see attached Annex A for a complete list of Officers & Directors.**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICHOLAS, GOERGE	1.2 NAME	
STREET ADDRESS	5901 E FOWLER AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33617-2362	1.4 CITY-ST-ZIP	
TITLE	DPCO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIDDLETON, THOMAS G	2.2 NAME	
STREET ADDRESS	5901 E FOWLER AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33617-2362	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FREEMAN, GEORGE	3.2 NAME	George Freeman is no longer with IMC Mortgage Company.
STREET ADDRESS	5901 E FOWLER AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33617-2362	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, TIMOTHY W.	4.2 NAME	
STREET ADDRESS	3450 BUSCHWOOD PARK DR., SUITE #250	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL 33618	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCARTHY, SUSAN W.	5.2 NAME	
STREET ADDRESS	1301 VIRGINIA DR, STE 110	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT WASHINGTON PA 19034	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUSMAN, KAREN S.	6.2 NAME	
STREET ADDRESS	1301 VIRGINIA DR, STE 110	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT WASHINGTON PA 19034	6.4 CITY-ST-ZIP	

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 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 REQUIRED**
Laurie S. Williams, Vice President, 3/17/99, (813) 984-8801
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/98)

Annex A

275608-90021-31
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Company Officer	Title	Title	Business Address
IMC Mortgage Company			
George Nicholas	Chairman of the Board	Chief Executive Officer	5901 East Fowler Ave., Tampa, FL 33617-2362
Thomas G. Middleton	Director	President	5901 East Fowler Ave., Tampa, FL 33617-2362
Stuart D. Marvin	Chief Financial Officer		5901 East Fowler Ave., Tampa, FL 33617-2362
Timothy W. Griffin	Vice President		5901 East Fowler Ave., Tampa, FL 33617-2362
Susan W. McCarthy	Vice President		1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034
Karen S. Bausman	Vice President		1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034
Laurie S. Williams	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Jeff Ault		Assistant Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Dennis J. Pitocco	Vice President	Director of International Operations	35 Perymount Road, 2nd Floor, Oakfield House, Haywards, Heath West, UK RH16 3BX
Geary R. LeBreton		Assistant Secretary/ Loan Officer	1101 North Kings Highway, Suite G-100, Cherry Hill, NJ 08034
Susan L. McArdle		Assistant Secretary/Loan Officer	1101 North Kings Highway, Suite G-100, Cherry Hill, NJ 08034
Joseph P. Goryeb	Director	Member of the Audit and Option Committees	20 Waterview Blvd., Parsippany, NJ 07054
Mitchell W. Legler	Director	Member of the Compensation and Audit Committees	300A Wharfside Way, Jacksonville, FL 32207
Mark W. Lorimer	Director		18872 MacArthur Blvd., Irvine, CA 92612