

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90030 047 ***150.00

DOCUMENT # P95000097415

1. Entity 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
--	--

2. Principal Place of Business Suite, Apt. #, etc. City & State	3. Mailing Address Suite, Apt. #, etc. City & State
---	---



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3350574	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
---	---

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOS NICHOLAS, GOERGE 5901 E FOWLER AVE TAMPA FL 33617-2362 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Dennis J. Pitocco 5901 East Fowler Avenue Tampa, FL 33617 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO MIDDLETON, THOMAS G 5901 E FOWLER AVE TAMPA FL 33617-2362 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jean Schwindt 5901 East Fowler Avenue Tampa, FL 33617 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FREEMAN, GEORGE 5901 E FOWLER AVE TAMPA FL 33617-2362 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Kris Hood 5901 East Fowler Avenue Tampa, FL 33617 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIFFIN, TIMOTHY W. 3450 BUSCHWOOD PARK DR., SUITE #250 TAMPA FL 33618 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Robert Melone 5901 East Fowler Avenue Tampa, FL 33617 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCARTHY, SUSAN W. 1301 VIRGINIA DR, STE 110 FT WASHINGTON PA 19034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Zina Zuk 5901 East Fowler Avenue Tampa, FL 33617 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAUSMAN, KAREN S. 1301 VIRGINIA DR, STE 110 FT WASHINGTON PA 19034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Jeff Ault 5901 East Fowler Avenue Tampa, FL 33617 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Dennis J. Pitocco* **SIGNATURE REQUIRED** **4/7/00** **813-984-8801**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Dennis J. Pitocco, President

CR2E034 (9/99)

Annex A

attach.
COB 70294
#Pg50000897415

Company Officer	Title	Title	Business Address
IMC Mortgage Company			
Dennis J. Pitocco	Chairman of the Board	Chief Executive Officer	5901 E. Fowler Ave., Tampa, FL 33617
David Rosenthal	Chief Financial Officer	Director	9090 Wilshire Boulevard, 3rd Floor, Beverly Hills, CA 90211
Jean S. Schwindt	Executive Vice President	Director	1716 Corporate Landing Parkway, Virginia Beach, VA 23454
Kris Hood	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Jeff Ault	Vice President	Assistant Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Robert F. Melone	Vice President	Assistant Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Zina Zuk	Assistant Secretary		5901 East Fowler Ave., Tampa, FL 33617-2362