

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
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DOCUMENT # P97000014703
1. Corporation Name

Mortgage America (IMC), Inc.

Principal Place of Business
305 Fifth Street
Suite 200
Bay City, MI 48708

Mailing Address
5901 E. Fowler Avenue
Tampa, FL 33617-2362
Attn: Carolyn Rodgers

98 APR 30 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/97

4. FEI Number

58-2289053

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No n/a

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

81 Name

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

83

84 City

980802511539
-05/05/98-01113--015
****150.00 ****150.00
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 607.0508, Florida Statutes.

SIGNATURE

Conie B...
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	MIDDLETON, THOMAS G	
STREET ADDRESS	5901 EAST FOWLER AVENUE	
CITY - ST - ZIP	TAMPA FL 33617-2362	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NICHOLAS, GEORGE	
STREET ADDRESS	5901 EAST FOWLER AVENUE	
CITY - ST - ZIP	TAMPA FL 33617-2362	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARVIN, STUART D	
STREET ADDRESS	5901 EAST FOWLER AVENUE	
CITY - ST - ZIP	TAMPA FL 33617-2362	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

See attached Annex for complete
list of Officers and Directors.

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.

SIGNATURE:

[Signature]
Signature, typed or printed name of filing officer or director

4/28/98

800-776-

2211, ext. 2871

0558975

MORTGAGE AMERICA (IMC), INC. OFFICERS & DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
OFFICERS		
Thomas Patrick LaPorte	President and Chief Executive Officer	305 Fifth Street, Suite 200, Bay City, MI 48708
Jon Virgil LaPorte	Vice President	305 Fifth Street, Suite 200, Bay City, MI 48708
Stephen Leonard Bartus	Vice President	305 Fifth Street, Suite 200, Bay City, MI 48708
Bonnie Lou Wichert	Vice President	305 Fifth Street, Suite 200, Bay City, MI 48708
George (none) Nicholas	Vice President	5901 E. Fowler Avenue, Tampa, FL 33617
Thomas George Middleton	Vice President	5901 E. Fowler Avenue, Tampa, FL 33617
Stuart David Marvin	Treasurer	5901 E. Fowler Avenue, Tampa, FL 33617
Laurie Susan Williams f/k/a Laurie Susan Wockenfuss	Vice President and Secretary	5901 E. Fowler Avenue, Tampa, FL 33617
Susan Wood McCarthy	Vice President	1301 Virginia Drive, Suite #110 Ft. Washington, PA 19034
Kelth Cannon Marvel	Loan Officer	4259 W. Swamp Road, Suite 101 Doylestown, PA 18901
DIRECTORS		
Thomas George Middleton	Chairman of the Board of Directors	5901 E. Fowler Avenue, Tampa, FL 33617
Thomas Patrick LaPorte	Director	305 Fifth Street, Suite 200, Bay City, MI 48708
George (none) Nicholas	Director	5901 E. Fowler Avenue, Tampa, FL 33617
Stuart David Marvin	Director	5901 E. Fowler Avenue, Tampa, FL 33617