

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

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

03-31-1999 90021 035 ***150.00

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
ATTN: CAROLYN RODGERS
TAMPA FL 33617-2362**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1997

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

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.**

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **PCEO
LAPORTE, THOMAS P**
STREET ADDRESS **305 FIFTH STREET, SUITE 200**
CITY-ST-ZIP **BAY CITY MI 48708**

TITLE ☐ DELETE

NAME **VP
LAPORTE, JON VIRGIL**
STREET ADDRESS **305 FIFTH STREET, SUITE 200**
CITY-ST-ZIP **BAY CITY MI 48708**

TITLE ☐ DELETE

NAME **VPD
BARTUS, STEPHEN L**
STREET ADDRESS **305 FIFTH STREET, SUITE 200**
CITY-ST-ZIP **BAY CITY MI 48708**

TITLE ☐ DELETE

NAME **VP
WICHERT, BONNIE LOU**
STREET ADDRESS **305 FIFTH STREET, SUITE 200**
CITY-ST-ZIP **BAY CITY MI 48708**

TITLE ☐ DELETE

NAME **VP
NICHOLAS, GEORGE**
STREET ADDRESS **5901 E. FOWLER AVENUE**
ST-ZIP **TAMPA FL 33617**

TITLE ☐ DELETE

NAME **VP
MIDDLETON, THOMAS G**
STREET ADDRESS **305 FIFTH STREET**
ST-ZIP **BAY CITY MI 48708**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurie S. Williams, Vice President, 3/17/99, (813) 984-8801

Date

Daytime Phone #

CR2E034 (11/98)

Annex A

275612-90021-3
P97680014703

Company Officer	Title	Title	Business Address
Mortgage America (IMC), Inc.			
Thomas P. LaPorte	President	Director	305 Fifth Street, Ste. #200 Bay City, MI 48708
Jon V. LaPorte	Vice President		305 Fifth Street, Ste. #200 Bay City, MI 48708
Steve L. Bartus	Vice President		305 Fifth Street, Ste. #200 Bay City, MI 48708
Bonnie L. Wichert	Vice President		305 Fifth Street, Ste. #200 Bay City, MI 48708
George Nicholas	Vice President	Director	5901 East Fowler Ave., Tampa, FL 33617-2362
Thomas G. Middleton	Vice President	Chairman of the Board	5901 East Fowler Ave., Tampa, FL 33617-2362
Stuart D. Marvin	Treasurer	Director	5901 East Fowler Ave., Tampa, FL 33617-2362
Laurie S. Williams	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Susan W. McCarthy	Vice President		1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034
Keith Cannon Marvel	Loan Officer		4259 W. Swamp Road, Suite 101, Doylestown, PA 18901