

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 028 ***150.00

DOCUMENT # **P97000014713**

1. Corporation Name

AMERICAN MORTGAGE REDUCTION, INC.

Principal Place of Business

100 PAINTERS MILL RD
STE 800
OWINGS MILLS MD 21117
US

Mailing Address

5901 E FOWLER
TAMPA FL 33617-362
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1997

4. FEI Number

58-2289083

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 **D** ☐ DELETE
NAME **MIDDLETON, THOMAS G**
STREET ADDRESS **5901 E FOWLER AVE**
CITY-ST-ZIP **TAMPA FL 33617-2362**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **NICHOLAS, GEORGE**
STREET ADDRESS **5901 E FOWLER AVE**
CITY-ST-ZIP **TAMPA FL 33617-2362**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **MARVIN, STUART**
STREET ADDRESS **5901 E FOWLER**
CITY-ST-ZIP **TAMPA FL 33617-2362**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **KOROTKI, HARRY**
STREET ADDRESS **100 PAINTERS MILL RD, STE 800**
CITY-ST-ZIP **OWINGS MILLS MD 21117**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Laurie S. Williams
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

275605-90021-28
P97000014713

Company Officer	Title	Title	Business Address
American Mortgage Reduction, Inc.			
Harry Korotki	Director	President	100 Painters Mill Road, Suite 800 Owings Mills, MD 21117
George Nicholas	Director	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Thomas G. Middleton	Director	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Stuart D. Marvin	Director	Treasurer	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
Marc Heyman	Vice President		100 Painters Mill Road, Suite 800 Owings Mills, MD 21117
Hal Kramer	Vice President of Operations		100 Painters Mill Road, Suite 800 Owings Mills, MD 21117
Samuel Skidmore	Assistant Vice President of Operations		100 Painters Mill Road, Suite 800 Owings Mills, MD 21117
Brian Toulan	Vice President		100 Painters Mill Road, Suite 800 Owings Mills, MD 21117
David Barrash	Vice President		100 Painters Mill Road, Suite 800 Owings Mills, MD 21117

Annex A

275606-90021-29
P97000059475

Company Officer	Title	Title	Business Address
Central Money Mortgage Co. (IMC), Inc.			
Brian D. Holman	Director	President	Columbia Corporate Center 8840 Stanford Blvd., Ste# 2200 Columbia, MD 21045
George Nicholas	Director	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Thomas G. Middleton	Chairman of the Board	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Stuart D. Marvin	Director	Treasurer	5901 East Fowler Ave., Tampa, FL 33617-2362
Laurie S. Williams	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Frank S. Antico	Vice President		Columbia Corporate Center 8840 Stanford Blvd., Ste# 2200 Columbia, MD 21045
Richard L. Toomey	Director	Vice President	Columbia Corporate Center 8840 Stanford Blvd., Ste# 2200 Columbia, MD 21045
Susan W. McCarthy	Vice President		1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034