

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

FILED

Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000014755**
1. Corporation Name

Equity Mortgage Co. (IMC), Inc.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
2/14/97

2. Principal Place of Business 21 7920 McDonogh Road Suite, Apt. #, etc. 22 Suite 204 City & State 23 Owings Mills, MD Zip Country 24 21117 25	2a. Mailing Address 26 5901 East Fowler Suite, Apt. #, etc. 27 City & State 28 Tampa, FL Zip Country 29 33167-2362 30	4. FET Number 58-2289078 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
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
83 Suite 250
84 City Plantation FL 85 Zip Code 33324

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.

SIGNATURE _____ (NOTE: Registered Agent signature must be on this filing) (DATE) _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/98

(800)776-2211

CR2E034 (10/97)

Equity Mortgage Co. (IMC), Inc.

Mark Greenberg	President	7920 McDonogh Road, Suite 204, Owings Mills, MD 21117
George Nicholas	Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362
Thomas G. Middleton	Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362
Stuart D. Marvin	Treasurer	5901 East Fowler Avenue, Tampa, FL 33617-2362
Laurie S. Williams (f/k/a Laune S. Wockenfuss)	Vice President and Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362
Kenneth Venick	Vice President	7920 McDonogh Road, Suite 204, Owings Mills, MD 21117
Elizabeth Mascaro	Vice President	6410 Dobbin Road, Suite G, Columbia, MD 21045
Susan W. McCarthy	Vice President	1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034

Stuart D. Marvin	Director	5901 East Fowler Avenue, Tampa, FL 33617-2362
George Nicholas	Director	5901 East Fowler Avenue, Tampa, FL 33617-2362
Thomas G. Middleton	Chairman of the Board	5901 East Fowler Avenue, Tampa, FL 33617-2362
Mark Greenberg	Director	7920 McDonogh Road, Suite 204, Owings Mills, MD 21117

IMC Mortgage Company	Parent Company	5901 East Fowler Avenue, Tampa, FL 33617-2362
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