

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

FILED  
May 18 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 # S19710 (0)  
1. Corporation Name  
CHRYSLER FIRST MORTGAGE CORPORATION OF FLORIDA



Principal Place of Business 27777 FRANKLIN RD SOUTHFIELD MI 48034 US	Mailing Address TAX AFFAIRS, CIMS 485-12-30 1000 CHRYSLER DRIVE AUBURN HILLS MI 48326-2786
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/01/1991	
4. FEI Number 23-2631979		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 607.0505, Florida Statutes.

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	DCPT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIMAMBRO, P	1.2 NAME	
STREET ADDRESS	27777 FRANKLIN RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIDD, J M	2.2 NAME	
STREET ADDRESS	1259 S. CEDAR CREST BLVD., SUITE 313	2.3 STREET ADDRESS	
CITY-ST-ZIP	ALLETOWN PA	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LATHAM, P H	3.2 NAME	
STREET ADDRESS	1000 CHRYSLER DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	AUBURN HILLS MI	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HACKMAN, T L	4.2 NAME	
STREET ADDRESS	27777 FRANKLIN RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPOLETI, R A	5.2 NAME	
STREET ADDRESS	1259 S. CEDAR CREST BLVD., SUITE 313	5.3 STREET ADDRESS	
CITY-ST-ZIP	ALLETOWN PA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 the report 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.

P.H. LATHAM

VICE PRESIDENT & CONTROLLER

CR2E034 (10/97)

CHRYSLER FIRST MORTGAGE CORPORATION OF FLORIDA  
(Florida)

		<u>Date Elected or Appointed</u>
Officers:	P. DiMambro      President and Treasurer	10-11-95
	T. L. Hackman    Secretary	12-12-95
	P. H. Latham     Vice President	02-01-93
	and Controller	12-14-93
Directors:	P. DiMambro	10-11-95
Authorized Capital:	1,000 shares common stock - par value \$1.00 per share. All shares have been issued and are outstanding.	
Stockholder:	Chrysler First Financial Services Corporation of Florida	
Incorporated:	January 1, 1991	
Authorized to do business:	None.	
Annual Meeting:	2nd Tuesday in December	
Head Office:	27777 Franklin Road, Southfield, Michigan 48034	

02-23-96  
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