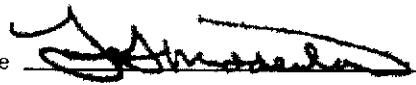


IVO. C122445 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	Annual Report Form Due No Later Than November 30, 1998 1. Mailing Address - Please Correct, If Not Correct RESIDENTIAL MORTGAGE CORPORA 5901 E FOWLER AVE TAMPA FL 33617 2362	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: FL C122445
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4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Harry C. Struck	100 Midway Road, Suite 21	Cranston	RI	02920
Secretary	Laurie S. Williams	5901 E. Fowler Avenue	Tampa	FL	33617
Chairman of Board	Thomas G. Middleton	5901 E. Fowler Avenue	Tampa	FL	33617
Director	Harry C. Struck	100 Midway Road, Suite 21	Cranston	RI	02920
Director	George Nicholas	5901 E. Fowler Avenue	Tampa	FL	33617
Director	Stuart D. Marvin	5901 E. Fowler Avenue	Tampa	FL	33617

5. Signature of New Registered Agent	6.
	Signature  Date <u>10/13/98</u> Name (Typed or Printed) <u>Thomas G. Middleton</u> Title <u>Vice President</u>

ISSUED: 10-03-1998

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↓ DO NOT TAPE OR STAPLE ↓