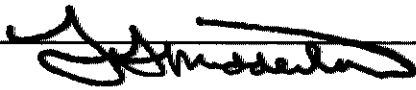


No. C121751	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ACG FINANCIAL SERVICES (IMC) C/O IMC MORTGAGE COMPANY 5901 E FOWLER AVE TAMPA FL 33617		3. Organized Under the Laws of: FL C121751												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;"> See attached Annex A </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached Annex A					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See attached Annex A															
5. Signature of New Registered Agent	6.  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature _____</td> <td style="width: 50%;">Date _____</td> </tr> <tr> <td style="width: 50%;">Name <small>(Typed or Printed)</small> Thomas G. Middleton</td> <td style="width: 50%;">Title Executive Vice President</td> </tr> </table>			Signature _____	Date _____	Name <small>(Typed or Printed)</small> Thomas G. Middleton	Title Executive Vice President								
Signature _____	Date _____														
Name <small>(Typed or Printed)</small> Thomas G. Middleton	Title Executive Vice President														

ISSUED: 07-03-1999
2176

ANNEX A

Company Officer	Title	Title	Business Address
ACG Financial Services (IMC), Inc.			
John R. Sisson	President	Director	13800 Montfort Dr., Ste# 100 Dallas, TX 75240
Thomas G. Middleton	Executive Vice President	Chairman of the Board	5901 East Fowler Ave., Tampa, FL 33617-2362
George Nicholas	Executive Vice President	Director	5901 East Fowler Ave., Tampa, FL 33617-2362
Stuart D. Marvin	Treasurer	Director	5901 East Fowler Ave., Tampa, FL 33617-2362
G. Trent Thomas	Senior Vice President		13800 Montfort Dr., Ste# 100 Dallas, TX 75240
Laurie S. Williams	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Janet M. Morton	Vice President		13800 Montfort Dr., Ste# 100 Dallas, TX 75240
Susan W. McCarthy	Vice President		1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034
Patti Nelson	Vice President		13800 Montfort Drive, Suite 100, Dallas, TX 75240
Denny Hoyle	Vice President		13800 Montfort Drive, Suite 100, Dallas, TX 75240