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

CORPORATION ANNUAL REPORT

1997

FLORIDA DEPASTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 141203

PAN AMERICAN MORTGAGE CORP.

(0)

FILED May 15 1997 8:00am Secretary of State



Principal Place of Business 100 & TYRON ST. NC1-002-20-18 CHARLOTTE NC 20255		401 N TRYON ST NC1-021-03-09 c/o CORPORATE TAX CHARLOTTE NC 28255			3. Date Incorporated or Qualified 12/10/1941 3a. Date of Last Report 05/20/1996					
	ace of Business	2a. Mailing <i>i</i>	Address			4. FEI Number		Applie		
Suite, Apt.	# 010	26 Suite A	at # oto			59-0374604			oplicable	
22	π, θιζ.	27	Suite, Apt. #, etc. 27			5. Certificate of Status Desired	1 1 '	.75 Addil ee Requir	1	
City & State		<u></u> ⊢−ı ′	City & State		6. Election Campaign Financing	\$5.00 May Be				
Zip Country			Zip Country			Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032,				
24	25	29	30	,			rangible (ax bi] Yes ☐ No			
	9. Name and Address of	A STATE OF THE PROPERTY OF THE PARTY OF THE				10. Name and Address of New Reg	istered Agent			
FU	RMAN, JACK			81	Name					
	S.E. 1ST STREET			82	Street Ad	Street Address (P.O. Box Number is Not Acceptable)				
MLA	AMI FL 33131					Oreas (1.22, DOX NOTING IS NOT NOCESTABLE)				
				83		and the second s	·			
				84	City		FL 85	Zip Code	ē.	
office or re	to the provisions of Sections agistered agent, or both, in the familiar with, and accept the second control of the second second the second se	he State of Florida, Such	change was autho	prized by	the corpor	orporation submits this statement for the p ration's board of directors. I hereby accep	urpose of chan t the appointme	ging its rec ent as regi	gistered istered	
SIGNATURE	Signature, lyped or printed name of reg	istored agent and little if applicable	/NOTE: Bea	nisteren And	nt sicuaturo rec	quired when reinstating)	DATE			
12.		ERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFIC		CTORS IN	V 12 8	
TITLE	8	[DELETE	1.1 THLE				nange	Addition S	
NAME	FURMAN, JACK A.			1.2 NAME					2	
STREET ADDRESS	200 S.E. 1ST ST.			1.3 STREET	ADDRESS				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
CITY-ST-ZIP	MIAMI FL			1.4 CHY-S	I - ZIP					
TITLE	PD PANE MANAGED F		DELETE	2170LE		A .	☐ c	nange	Addition C	
NAME	DAVIS, WINTHROP F.			22 NAME						
STREET ADDRESS	200 S.E. 1ST ST. MIAMI FL			2 3 STREET	E STADRESSST-ZIP E FT ADDRESSST-ZIP ME					
CITY+ST-ZIP	CD TL			2 4 CiTY-5	II-ZIP			1.77		
TITLE	ALLEN, JR., WILLIAM			31 HTLF		·0// _A		nange L	J Addition	
NAME	200 S.E. 1ST ST.	11.		32 NAME	I Drocket	· CAL				
STREET ADORESS	MIAMI FL			33 STREET		'Ta_				
CITY-ST-ZIP TITLE	D			3 4. Crty - S	it - ZIP	C/ _{/A}	Пс	nange	Addition	
NAME	MORRISON, WILLIAM			4 2 NAME		8		iongo) Addition	
STREET ADDRESS	200 S.E. 1ST ST.	_		4.3 STREET	ADDRESS					
CITY-ST-ZIP	MIAMI FL			4.4 CITY - S						
TITLE	TV			51 TITLE			C	narige	Addition	
NAME	BEIER, THOMAS E.			5.2 NAME						
STREET ADDRESS	200 S.E. 1ST ST.			53 STREET	ADDRESS					
CITY-ST-ZIP	MIAMI FL			54 CITY- S						
TITLE			DOTETE	611011			C	nange	Addit-on	
NAME				62 NAME						
STREET ADDRESS				63 STREET	ADDRESS					
CITY-ST-ZIP				64 CITY-S						
14. I do hereb	by certify that the information	supplied with this filing of	loes not qualify for	r the exe	mption stat	ted in Section 119.07(3)(i), Florida Statutes	 I further certif 	y 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 eath; 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 3 fichanged, or on an attachment with an address.

Wholer

SUSAN MAYS NEWMAN Senior Vice President

Active Officer & Director w/Committee Assignments Report

401 N TRYON ST NC1-021-03-09 c/o CORPORATE TAX CHARLOTTE NC 28255

Pan American Mortgage Corp.

Directors	<u>Title</u>	Start Dt	Last El.
Daniel Hellams	Director	04/15/96	04/15/96
Frederick Wark	Director	04/15/96	04/15/96
Andrew D. Woodward, Jr.	Director	04/15/96	04/15/96
Officers	<u>Title</u>	Start Dt	Last El.
Andrew D. Woodward, Jr.	President	04/15/96	04/15/96
Daniel Hellams	Executive Vice President	04/15/96	04/15/96
Denise Sawyer	Executive Vice President/Treasurer	04/15/96	04/15/96
Michael J. Mulcahy	Senior Vice President/Tax Officer	04/15/96	04/15/96
Susan Mays Newman	Senior Vice President/Tax Officer	04/15/96	04/15/96
Frederick Wark	Senior Vice President	04/15/96	04/15/96
Gary S. Williams	Senior Vice President/Tax Officer	04/15/96	04/15/96
Mary-Ann Lucas	Secretary	04/15/96	04/15/96
Jacqueline MacRorie	Assistant Secretary	04/15/96	04/15/96

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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F93000003918 (0)

RIVE GAUCHE A CORP.

1200 BRICKEL	A CORPORATION LL AVE., SUITE 1500	401 N TRYON ST NC1-021-03-09							
MIAMI FL 33131		C/O CORPORATE TAX CHARLOTTE NC 28255			3. Date Incorporated or Qualified 08/27/1993	ed 3a. Date of Last Report 09/17/1996			
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number		Ar	oplied For
21		26				93-0003918			ot Applicable
Suite, Apt.		Suite, Apt. #, etc 27				5. Certificate of Status Desired			Additional equired
City & State	9	City & State				6. Election Campaign Financing	_		May Be
23	Country	26	Count			Trust Fund Contribution	<u> </u>		to Fees
Zip 24	25	Zip 29	30	цy		This corporation has liability for Florida Statutes		tax under s ∃No	. 199.032,
24		of Current Registered Agent	1301			10. Name and Address of New Re			
RIT	TEL, STEPHEN H		8	11	Name		· <u>Y</u>	. M	
	O BRICKELL AVE., SUIT	E 1500	-	12	Ctrool An	dress (P.O. Box Number is Not Acceptat			
	AMI FL 33131		ľ	۲	alreet Ac	idress (n.o. box number is not acceptat	жеј		
			8	3					
				4	City		<u></u>	85 Zip	Code
			-		ŕ		FL	.	
11. Pursuant to office or reagent. I as	to the provisions of Sections egistered agent, or both, in m familiar with, and accept	607.0502 and 607.1508, Florida Statu the Stale of Florida. Such change was the obligations of, Section 607.0505, F	ites, the abo authorized forida Statu	by les.	named or the corpo	orporation submits this statement for the pration's board of directors. I hereby accel	ourpose of of the app	changing it ointment as	ls registered registered
SIGNATURE						. .			
	Signature, typod or printed name of re			Agen	d signature re	quired when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE DEDO AND	NDECTOL	3C (NI 10
12.	PC	CERS AND DIRECTORS DELETE	13. 11 liit	. <u>.</u>		ADDITIONS/CHANGES TO OF FIC	JENO AINE	Change	Addition
NAME	SMITH, TURNER B		1.2 NAM					criange	L13 1103
STREET ADDRESS	25 S. CHARLES ST.,	SUITE 1300			ADDRESS				
CITY-ST-ZIP	BALTIMORE MD 2120		1.4 CHY		}				
TITLE	VP	DELÉTE	211111					Change	Addition
NAME	DUNN, RAY A		2.2 NAM	16	Ŋ				
STREET ADDRESS	25 S. CHARLES ST.,		2.3 STR	[[] #	ADORESS	Scu			
CITY-ST-ZIP	BALTIMORE MD 2120		2.4 CIT	Y- \$1	I - ZiP	~7ED/1.			
TITLE	8	☐ DELETE	3.1 TITU	E		Ole .		Change	Addition
NAME	STARK, EDWARD J		3.2 NAM	18		4770			
STREET ADDRESS	25 S. CHARLES ST.,		3.3 STR	ECT /	ADORESS	CHE			
CITY-ST-ZIP	BALTIMORE MD 2120		3 4 CIT		T-ZIP	E SCHEDINE ATTACHED		<u></u>	
TITLE	I RHOADS, LYNN	∐ DELETE	4.1 701					L Change	Addition
NAME CARECT ADDRESS	600 PEACHTREE ST.	CORP TAY	4.2 NAI		AD DOLOG	•			
STREET ADDRESS	ATLANTA GA	CON ION	4.3 STR		ADDRESS				
CITY-ST-ZIP TITLE	AIDAITA GA	DELETE	5.1 THL		- 214			Change	Addition
NAME			5.2 NAA						
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP			5.4 OFF						
TITLE		DELETE	6.1 TITL					Change	Addition
NAME			6.2 NAN	AE.					
STREET ADDRESS			63 S1R	EE1 #	ADDRESS				
CITY-ST-ZIP			6.4 CITY						
informatio I a m an o	in Indicated on this annual r Ificer or director of the corp	oport or supplemental annual report is	true and ac wered to ex	cui	rate and ti	ted in Section 119.07(3)(i), Florida Statuté hat my signature shall have the same leg- port as required by Chapter 607, Florida t	al effect a: Statutes, a SUS	s if made un ind that my i	nder oath; that riame NEWMAN

Senior Vice President

Active Officer & Director w/Committee Assignments Report

401 N TRYON ST NC1-021-03-09 c/o CORPORATE TAX CHARLOTTE NC 28255

Pan American Mortgage Corp.

Diractors Daniel Hellams Frederick Wark Andrew D. Woodward, Jr.	<u>Title</u> Director Director Director	Start Dt 04/15/96 04/15/96 04/15/96	<u>Last El.</u> 04/15/96 04/15/96 04/15/96
Officers Andrew D. Woodward, Jr. Daniel Hellams Denise Sawyer Michael J. Mulcahy Susan Mays Newman Frederick Wark Gary S. Williams Mary-Ann Lucas Jacqueline MacRorie	Title President Executive Vice President Executive Vice President/Treasurer Senior Vice President/Tax Officer Senior Vice President/Tax Officer Senior Vice President Senior Vice President Senior Vice President Secretary Assistant Secretary	Start Dt 04/15/96 04/15/96 04/15/96 04/15/96 04/15/96 04/15/96 04/15/96 04/15/96	Last El. 04/15/96 04/15/96 04/15/96 04/15/96 04/15/96 04/15/96 04/15/96 04/15/96