

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morinam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:00

DOCUMENT # **F92000000261 (9)**

1. Corporation Name

BOMAR MORTGAGE ACCEPTANCE CORPORATION

Principal Place of Business

150 2ND AVE N
S138
ST PETERSBURG 33 33701
US

Mailing Address

18301 VON KARMAN
9 FL
IRVINE CA 92715
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/03/1992

3a. Date of Last Report

04/06/1994

4. FEI Number

74-1746053

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTSD
BOMAR, STAN
8117 PRESTON RD., SUITE 120
DALLAS TX

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
YEARY, ROBERT D
32 MORNING VIEW
IRVINE CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

RESIGNED FROM THE CORPORATION. PLEASE
DELETE MR. YEARY'S NAME FROM THE LIST
OF OFFICERS.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
HANTTULA, BECKIE
44 MIRADOR
IRVINE CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
RUSSELL, GORDON
1601 ELM ST
DALLAS TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
BRATTON, NANCY
18301 VON KARMAN 9TH FL
IRVINE CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
PROVENCIO, CYNTHIA C
18301 VON KARMAN 9TH FL
IRVINE CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

RESIGNED FROM THE CORPORATION. PLEASE
DELETE MS. PROVENCIO'S NAME FROM THE LIST
OF OFFICERS.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Beckie Hanttula

Beckie Hanttula, Esq. Vice President, 1/23/95 (714) 253-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature) (Print Name)



BOMAC CAPITAL CORP.

A Mortgage Bank Since 1973

January 23, 1995

Florida Department of State
Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed is Document #F92000000261 (9) and our check for \$200 to cover the filing fee for the 1995 Profit Corporation Annual Report.

The name of the Corporation has been changed from Bomar Mortgage Acceptance Corporation to BOMAC CAPITAL CORP. The appropriate forms to effect this name change have been filed to amend our Authorization as a Foreign Corporation to Transact Business in Florida.

Sincerely,

Patricia K. Pettit
Special Projects

/pkp
enclosures