

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90002 003 ***550.00

DOCUMENT # F96000001591

1. Entity Name
CH MORTGAGE COMPANY

Principal Place of Business Mailing Address
 7001 N. SCOTTSDALE RD., STE 2055 7001 N. SCOTTSDALE RD., STE 2055
 SCOTTSDALE AZ 85253 SCOTTSDALE AZ 85253

A0073748



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number 87-1417815 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUSHING, MARY J
8000 GOVERNOR'S SQUARE BLVD
SUITE 101
MIAMI LAKES FL 33016

Name
CT Corporation System
 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd
 City **Plantation** FL Zip Code **33324**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **C. Morales**
 Special Asst. Secretary 8/8/00
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

.FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	PRESENT, RANDALL C 11911 BURNET ROAD AUSTIN TX	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VP + S SHUMWAY, COLEEN 9633 S. 48th STREET, STE 240 PHOENIX, AZ 85044
VD	JOHNSTON, COLEEN 7001 N SCOTTSDALE RD., STE 2050 SCOTTSDALE AZ	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	T + AS DOLPH, JAMES D. 4515 SETON CENTER PKWY, -STE 110 AUSTIN TX 78759
<input checked="" type="checkbox"/> Delete	TAS DAFFIN, PATRICIA A 4515 SETON CENTER PKWY, STE 200 AUSTIN TX 78759	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	SVP 4515 SETON CENTER PKWY, STE 110 AUSTIN TX 78759
<input type="checkbox"/> Delete	VAS LUECHAUER, SONYA 4515 SETON CENTER PKWY, STE 3200 AUSTIN TX 78759	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	AS SUSAN M. SMART 7001 N SCOTTSDALE RD., STE 2055 SCOTTSDALE, AZ 85253
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Coleen Shumway** 08/14/00 480-705-3961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)