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Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # F96000001890 (0)

1. Corporation Name
CHADWICK MORTGAGE, INC.

Principal Place of Business
~~950 ECHO LANE~~
~~370~~
~~HOUSTON TX 77024~~
~~US~~
9990 Richmond AVE Ste 310 HOUSTON, TEXAS 77042

Mailing Address
950 ECHO LANE
370
HOUSTON TX 77024
US
9990 Richmond AVE Ste 310 HOUSTON TEXAS 77042

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 9990 Richmond Ave.	26 9990 Richmond Ave
Suite, Apt. #, etc. 22 Ste 310	Suite, Apt. #, etc. 27 Ste 310
City & State 23 HOUSTON	City & State 28 HOUSTON, TEXAS
Zip 24 TEXAS / Country 25 USA	Zip 29 77042 / Country 30 U.S.A.

3. Date Incorporated or Qualified: 04/16/1996
4. FEI Number: 76-0481050 — ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	PRESIDENT ☐ Change ☐ Addition
NAME	FELIPA, CHADWICK	1.2 NAME	FELIPA C CHADWICK
STREET ADDRESS	10929 S ST, 116 B	1.3 STREET ADDRESS	10929 SOUTH ST STE 116 B
CITY-ST-ZIP	CERRITOS CA	1.4 CITY-ST-ZIP	Cerritos Ca. 90703
TITLE	VTS ☐ DELETE	2.1 TITLE	VICE PRESIDENT ☑ Change ☐ Addition
NAME	HOLT, JERRY M	2.2 NAME	JERRY M. HOLT
STREET ADDRESS	950 ECHO LANE, 370	2.3 STREET ADDRESS	8020 Braesmain NO. 1906
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	HOU., TX. 77025
TITLE	VP ☐ DELETE	3.1 TITLE	SECRETARY ☐ Change ☐ Addition
NAME	DENNIS, LEONARD	3.2 NAME	JERRY M. HOLT
STREET ADDRESS	950 ECHO LN, 370	3.3 STREET ADDRESS	8020 BRAESMAIN NO 1906
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	HOU., TX., 77025
TITLE	☐ DELETE	4.1 TITLE	TREASURER ☐ Change ☐ Addition
NAME		4.2 NAME	JERRY M HOLT
STREET ADDRESS		4.3 STREET ADDRESS	8020 BRAESMAIN NO 1906
CITY-ST-ZIP		4.4 CITY-ST-ZIP	HOU., TX., 77025
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (10/97)

14. 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 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: Jerry M. Holt JERRY M. HOLT 2/26/98 713-266-5684