

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001890

1. Entity Name

CHADWICK MORTGAGE, INC.

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90128 031 ***150.00

Principal Place of Business

16390 PACIFIC COAST
STE 200
HUNTINGTON BEACH CA 92649
US

Mailing Address

5311 KIRBY DR SUITE 202
HOUSTON TX 77005-1339
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0481050**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE	P	☐ Delete
NAME	FELIPA, CHADWICK	
STREET ADDRESS	10929 S ST, 116 B	
CITY-ST-ZIP	CERRITOS CA 90703	
TITLE	VST	☐ Delete
NAME	HOLT, JERRY M	
STREET ADDRESS	8020 BRAESMAIN NO. 1906	
CITY-ST-ZIP	HOUSTON TX 77025	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	16390 PACIFIC COAST HWY. SUITE 202
CITY-ST-ZIP	HUNTINGTON BEACH, CA 92649
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	5311 KIRBY DRIVE, SUITE 202
CITY-ST-ZIP	HOUSTON, TX 77005
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

Jerry M. Holt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-4-01

Date

713-523-4263

Daytime Phone #

CR2E034 (10/00)