2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2000 8:00 am
Secretary of State
05-05-2000 90110 025 ***150.00

DOCUMENT # F96000003038

Entity Name
Long Beach Mortgage Company

Principal Place of Business | Mailing Address

727454

DO NOT WRITE IN THIS SPACE

Principal Place of Business		3. Mailing Address	
1100 Town & Country Road		1100 Town & Country Road	
Suite, Apt. #, etc. Suite 1600		Suite, Apt. #, etc. Suite 1650	
City & State Orange, CA		City & State Orange, CA 92868	
Zip 92868	Country USA	Zip 92868	Country USA

4. FEI Number 33-0703444 — 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
National Registered Agents, Inc. 526 E. Park Avenue Tallahassee, FL 32301	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, 2000 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

Please see Exhibit "A" for additional

11. OFFICERS AND DIRECTORS — 12. Officers & Directors — ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11.		12.	
TITLE	☐ Delete	TITLE	PD ☐ Change ☐ Addition
NAME		NAME	Resendez, Edward
STREET ADDRESS		STREET ADDRESS	1100 Town & Country Road, Suite 1650
CITY-ST-ZIP		CITY-ST-ZIP	Orange, CA 92868
TITLE	☐ Delete	TITLE	VP/S ☐ Change ☐ Addition
NAME		NAME	Sullivan, James J.
STREET ADDRESS		STREET ADDRESS	1100 Town & Country Road, Suite 1650
CITY-ST-ZIP		CITY-ST-ZIP	Orange, CA 92868
TITLE	☐ Delete	TITLE	CD ☐ Change ☐ Addition
NAME		NAME	Mayesh, M. Jack
STREET ADDRESS		STREET ADDRESS	1100 Town & Country Road, Suite 1650
CITY-ST-ZIP		CITY-ST-ZIP	Orange, CA 92868
TITLE	☐ Delete	TITLE	D ☐ Change ☐ Addition
NAME		NAME	Chapman, Craig J.
STREET ADDRESS		STREET ADDRESS	8900 Grand Oak Circle
CITY-ST-ZIP		CITY-ST-ZIP	Tampa, FL 33637
TITLE	☐ Delete	TITLE	VP/CFO ☐ Change ☐ Addition
NAME		NAME	Leonetti, James H.
STREET ADDRESS		STREET ADDRESS	1100 Town & Country Road, Suite 1650
CITY-ST-ZIP		CITY-ST-ZIP	Orange, CA 92868
TITLE	☐ Delete	TITLE	D ☐ Change ☐ Addition
NAME		NAME	Tall, Craig E.
STREET ADDRESS		STREET ADDRESS	1201 Third Avenue
CITY-ST-ZIP		CITY-ST-ZIP	Seattle, WA 98101

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: _____ James J. Sullivan 4/25/00 714/541-5378
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)