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FILED

May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S55050 (6)
1. Corporation Name
CORNERSTONE HOME MORTGAGE CORP.

Principal Place of Business
1801 LEE ROAD
#170
WINTER PARK FL 32789
US

Mailing Address
6767 N. WICKHAM ROAD
STE #500
MELBOURNE FL 32940-2027
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
05/20/1991

3a. Date of Last Report
05/01/1996

4. FEI Number
59-3066265

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

9. Name and Address of Current Registered Agent

FRESE, GARY B.
930 S HARBOR CITY BLVD
SUITE 505
MELBOURNE FL 32901

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MARRO, FRANK
STREET ADDRESS 306 OAK HILL DR
CITY-ST-ZIP ALTAMONTE SPRINGS FL ☐ DELETE

TITLE D
NAME BEUSCHER, HOWARD W.
STREET ADDRESS 830 KERRY DOWNS CIR
CITY-ST-ZIP MELBOURNE FL ☐ DELETE

TITLE DV
NAME BUESCHER, KEITH H.
STREET ADDRESS 812 OAK PARK DR.
CITY-ST-ZIP MELBOURNE FL ☐ DELETE

TITLE TC
NAME KUSH, ROBERT M.
STREET ADDRESS 837 OAK PARK DR.
CITY-ST-ZIP MELBOURNE FL ☐ DELETE

TITLE V
NAME GIRARD, SUSAN BUESCHER
STREET ADDRESS 898 OAK PARK DR.
CITY-ST-ZIP MELBOURNE FL ☐ DELETE

TITLE S
NAME YELLAND, RONALD J.
STREET ADDRESS 5320 CHESWICK CIRCLE
CITY-ST-ZIP ORLANDO FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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: Robert M. Kush

4-29-97

#402-359-6972-247

CR2E034 (9/96)