## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## 840391 **DOCUMENT #**

1. Entity Name

WATERFIELD MORTGAGE COMPANY, INCORPORATED



Apr 18, 2003 8:00 am Secretary of State 90166 016 \*\*\*150.00

THE POPULATION OF THE POPULATI	Secreta					
	04-18-2003 9					

					TIMES!					
Principal Place of Business 7500 WEST JEFFERSON BLVD ATTN: ANGELA THAMPSON FORT WAYNE IN 46804 US		Mailing Address 7500 WEST JEFFERSON BLVD ATTN: ANGELA THAMPSON FORT WAYNE IN 46804 US								
2. Principal Place of Business 3. Mailing Address					<b>b</b>	** ***** ***** ****		4.6.,		
Suite, Apt. #, etc. Suite, Ap			e, Apt. #, etc.			TO CHECK HERE IF MAKING CHANGES				
City & State			City & State			35-1742323			olied For Applicable	
Zip	Country	Zip		Country	5.	Certificate of Status Desired	\$8.75 Additional Fee Required			
	6. Name and Address of Current F	Registere	d Agent	_	7. Name and Address of New Registered Agent					
OT CORPORATION OVERTILE				Name	Name					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			Street A	Street Address (P.O. Box Number is Not Acceptable)						
PLANTATI	ON FL 33324									
				City	•		FL Zip	Code		
	named entity submits this statement for ions of registered agent.	the purp	ose of changing its re	egistered office o	r registered ag	ent, or both, in the State of Florida	a. I am familiar	with, a	nd accept	
SIGNATURE .	Signature, typed or printed name of registered agent as	nd title if and	licable (NOTE:	Registered Agent signal	ture required when r	einstating)	DATE			
E	ILE NOW!!! FEE IS \$150.00		(FIG.12)							
After	r May 1, 2003 Fee will be \$550.00  c Payable to Florida Department of	State				Election Campaign Finance     Trust Fund Contribution.			May Be to Fees	
10.	OFFICERS AND D		RS	11.	AE	DDITIONS/CHANGES TO OFFICE	RS AND DIREC	TORS	IN 11	
TITLE	T		☐ Delete	TITLE			Ch	ange	Addition	
NAME STREET ADDRESS	ANGUIANO, NATHAN C 7500 W JEFFERSON BLVD			NAME STREET ADDRESS						
CITY-ST-ZIP	FORT WAYNE IN 46804-4132			CITY-ST-ZIP						
TITLE	D		☐ Delete	TITLE			☐ Ch	ange	Addition	
NAME STREET ADDRESS	CHAPMAN, HOWARD			NAME STREET ADDRESS						
CITY-ST-ZIP	215 East Berry Street Ft Wayne in			CITY-ST-ZIP						
TITLE	DVC		Delete · ·	TITLE -	· .		Ch	ange	Addition	
NAME 🔆	WATERFIELD, RICHARD D			NAME	j					
STREET ADDRESS CITY-ST-ZIP	7500 W JEFFERSON BLVD. FT WAYNE IN			STREET ADDRESS CITY-ST-ZIP						
TITLE	CP .		☐ Delete	TITLE				anne	☐ Addition	
NAME	SHERMAN, DONALD A.		□ Deiete	NAME				i.i.go		
STREET ADDRESS	7500 W JEFFERSON BLVD.			STREET ADDRESS						
CITY-ST-ZIP	FT WAYNE IN			CITY-ST-ZIP						
TITLE -	D West, Thomas M		☐ Delete	TITLE NAME			. □ Ch	ange	Addition	
STREET ADDRESS	7500 W JEFFERSON BLVD			STREET ADDRESS						
CITY-ST-ZIP	FT WAYNE IN			CITY-ST-ZIP	1.00		m **			
TITLE	SV WALDMAN MICHAEL W		☐ Delete	TITLE		SEC./VICE PRESIDEN L W WALDMAN	T 🔀 Ch.	ange	☐ Addition	
NAME STREET ADDRESS	WALDMAN, MICHAEL W 7500 W JEFFERSON BLVD.			NAME STREET ADDRESS		JEFFERSON BLVD.			}	
CITY-ST-ZIP	FT WAYNE IN	v		CITY-ST-ZIP		NE, IN 46804				

12. 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 10 or Block 11 if changed, or on an attachment

SIGNATURE:

4/11/03

260/434-8346

Daytime Phone #