

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90151 020 ***150.00

DOCUMENT # F00000005803

1. Entity Name
THORNBURG MORTGAGE HOME LOANS, INC.

Principal Place of Business

**119 EAST MARCY STREET
 SANTA FE NM 87501**

Mailing Address

**119 EAST MARCY STREET
 SANTA FE NM 87501**

2. Principal Place of Business

150 Washington Avenue

Suite, Apt. #, etc.

Suite 302

City & State

Santa Fe NM

Zip
87501

Country
USA

3. Mailing Address

150 Washington Avenue

Suite, Apt. #, etc.

Suite 302

City & State

Santa Fe, NM

Zip
87501

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

85-0465215

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, 2002 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 **CD** ☐ Delete
NAME **GOLDSTONE, LARRY**
STREET ADDRESS **119 EAST MARCY STREET**
CITY-ST-ZIP **SANTA FE NM 87501**

TITLE **PD** ☐ Delete
NAME **CHICAFERRO, RON**
STREET ADDRESS **119 EAST MARCY STREET**
CITY-ST-ZIP **SANTA FE NM 87501**

TITLE **DCFO** ☐ Delete
NAME **STORY, RICK**
STREET ADDRESS **119 EAST MARCY STREET**
CITY-ST-ZIP **SANTA FE NM 87501**

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 **150 Washington Ave., Suite 302**
CITY-ST-ZIP **Santa Fe, NM 87501**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **150 Washington Ave., Suite 302**
CITY-ST-ZIP **Santa Fe, NM 87501**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **150 Washington Ave., Suite 302**
CITY-ST-ZIP **Santa Fe, NM 87501**

TITLE ☐ Change ☒ Addition
NAME **CEO/D**
STREET ADDRESS **Joe Badal**
CITY-ST-ZIP **150 Washington Ave., Suite 302**
Santa Fe, NM 87501

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ron Chicaferro, President

1-23-02

Date

505-989-1900

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

346581

Pepper Hamilton LLP
Attorneys at Law

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1201 Market Street
P.O. Box 1709
Wilmington, DE 19899-1709
302.777.6500
Fax 302.656.8865

302-777-6573
hardinp@pepperlaw.com

March 13, 2002

Via Federal Express

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, FL 32399

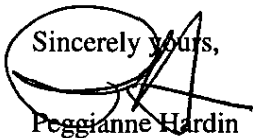
Re: Thornburg Mortgage Home Loans, Inc.
Document # F00000005803

Dear Sir/Madam:

Enclosed please find the fully executed 2002 Uniform Business Report to be filed on behalf of the above referenced foreign corporation. We also enclose payment in the amount of \$150.00 for the filing fee.

Receipt of the above permits Thornburg Mortgage Home Loans, Inc. to continue doing business in your State for the year 2002. If you have any questions or if further information is required, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely yours,


Peggianne Hardin
Certified Paralegal

PAH/
Enclosure
cc Anne E. Beckett
101973.122308.1