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P.02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NC Insurance Services, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp.")

2. California		3. 11-3715747	
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable	=)
03/19/2004		5. Perpetual	
(Р	ate of incorporation)	(Durztion: Year corp. will cease to exist	or "perpetual")
, upon qu	alification		
	(SEE SECTIONS 607,1	not transacted business in Floridz, insert "upo 501, 607.1502 and 817.155, F.S.)	ALL OF
210 Commerce, First Floor, Irvine, CA 92602 (Principal office address)			
18400 Von Ka	man Avenue, Suite 1000 Irvine, CA 92612	· · · · · · · · · · · · · · · · · · ·	JUN 30
To provide in	(Current mailing	address)	AH IO: 40
(Purpose	:(s) of corporation authorized in home state o	r country to be carried out in state of Florida)	<u> </u>
. Name and st	reet address of Florida registered agen	t: (P.O. Box or Mail Drop Box NOT acce	12
Name:	C T Corporation System		
office Address:	c/o C T Corporation System, 1200 South P	ine Island	
	Plantation	Florida 33324	
	(City)	(Zip code)	

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CTC	rporation System	
	Mot String	
By:	MAN VOUND	
	(Remistered ament's vignature)	

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

JUN-30-2004 16:18 CT CORPORATION P.03

A. DIRECTORS	
Chairman: SEE ATTACHMENT	
Address:	
	· · · · · · · · · · · · · · · · · · ·
Vice Chairman:	
Address:	
N N	
Address:	
<u> </u>	
Director:	······································
Address:	
B. OFFICERS	
President: SEE ATTACHMENT	
Address:	0 TAL
· ·	
Vice President:	AA 3
Address:	
	<u>Z</u> 2>
Secretary:	
Address:	
Tressurer:	
Address:	
	*
NOTE: If necessary, you may attend an addendum to the application listing additional officers a	ad/or directors.
13. (Signature of Director or Officer listed in number 12 of the application)	
	m / Dimester-
14. <u>Dennis E. Rivelli, Jr. Vice President / Chief Operating Office</u> (Typed or printed name and capacity of person signing application)	I / DIRECTOR

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NC Insurance Services, Inc. D/B/A Home123 Insurance Services 210 Commerce, 1st Floor

Irvine, CA 92602 (866) 480-7600 (866) 480-9300 fax

List of Officers & Directors

Patrick H. Rank,	Home Address:
	23021 Java See.
President-Director	Dana Point, CA 92629
Patti M. Dodge	Home Address:
	26 Oroville,
CFO - Treasurer	Irvine, CA 92602
Dennis E. Rivelli, Jr.	Home Address:
Chief Operating Officer and	242 S. Crawford Cyn. Rd. #26
Vice President	Orange, CA 92869
Director	
Stergios Theologides,	Home Address:
• • •	6 Arbusto,
Secretary	Irvine, CA 92606
Ed Gotschall,	Home Address:
· · ·	6 Fresian,
Director	Coto De Caza, CA 92679
Brad Morrice,	Home Address:
-	718 Davis Way
	Laguna Beach, CA 92651

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Please Note: NC Insurance Services Inc. D/B/A Home123 Insurances Services is a wholly owned subsidiary of New Century Mortgage Corporation, none of the above named officers and / or directors own 5% or more of the Company stock.

