

FILE NOW: FILING FEE AFTER MAY 1ST IS \$450.00

Amended CUL

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PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 AUG 10 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002779(7)

1. Corporation Name

TMS Mortgage Inc.

Principal Place of Business

707 3rd Street
West Sacramento, CA
95605

Mailing Address

707 3rd Street
West Sacramento, CA 95605

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/93

4. FEI Number

22-3217781

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 707 3rd Street

Suite, Apt. #, etc.

22 City & State

23 West Sacramento, CA

24 Zip

95605

Country

25

26. Mailing Address

26 707 3rd Street

Suite, Apt. #, etc.

27 City & State

28 West Sacramento, CA

29 Zip

95605

Country

30

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers 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 of person making this statement as registered agent or director

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director/President

NAME Templeton, William

STREET ADDRESS 707 3rd Street

CITY, ST, ZIP West Sacramento, Ca 95605

TITLE Director/Executive Vice President

NAME Marc Turtletaub

STREET ADDRESS 707 3rd Street

CITY, ST, ZIP West Sacramento, Ca 95605

TITLE Director/Executive Vice President/Secretary

NAME Morton Dear

STREET ADDRESS 2840 Morris Ave., Union NJ 07083

CITY, ST, ZIP 2840 Morris Ave., Union NJ 07083

TITLE Director/Executive Vice President

NAME Alan Turtletaub

STREET ADDRESS 2840 Morris Ave., Union NJ 07083

CITY, ST, ZIP 2840 Morris Ave., Union NJ 07083

TITLE Treasurer

NAME Harry Puglisi

STREET ADDRESS 707 3rd Street

CITY, ST, ZIP West Sacramento, CA 95605

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

14. 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 is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the fee collector duly 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:

Bruce Hurwitz, Assistant Secretary 4/30/98 617-2697

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAY-MON-TH-YEAR

CR2E034 (10/97)

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TMS MORTGAGE INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS

Officers:

William Templeton, President
707 3rd Street
West Sacramento, California 95605

Marc Turtleaub, Executive Vice President
707 3rd Street
West Sacramento, CA 95605

Alan Turtleaub, Executive Vice President
2840 Morris Avenue
Union, New Jersey 07083

Morton Dear, Executive Vice President/Secretary
2840 Morris Avenue,
Union, New Jersey 07083

Robert Benson, Executive Vice President
707 3rd Street
West Sacramento, CA 95605

John Reeves, Executive Vice President
707 3rd Street
West Sacramento, CA 95605

Harry Puglisi, Treasurer
3301 C Street, Suite 100M
Sacramento, California 95816

Directors

Alan Turtleaub
2840 Morris Ave.
Union, NJ 07083-4809

Morton Dear
2840 Morris Ave.
Union, NJ 07083-4809

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Marc Turtleaub
707 3rd Street
West Sacramento, California 95605

William Templeton
707 3rd Street
West Sacramento, California 95605

Term

All Officers and Directors are elected to serve until their successors are duly elected.