

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:37

DOCUMENT # F93000005353 (8)

1. Corporation Name

NATIONAL HOME MORTGAGE CORPORATION OF CALIFORNIA

Principal Place of Business

Mailing Address

5590 MOREHOUSE DR
SAN DIEGO CA 92121-4799
US

5590 MOREHOUSE DR.
SAN DIEGO CA 92121-4799
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 3a. Date of Last Report
11/24/1993 07/20/1994

4. FEI Number 3b. Applied For
33-0578961 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. 193.033, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 of Agent or person having authority to accept appointment and file this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11.1 TITLE C
11.2 NAME RIVIERE, M E
11.3 STREET ADDRESS 5565 MOREHOUSE DR., 1ST FLOOR
11.4 CITY- ST- ZIP SAN DIEGO CA 92121

1.1 TITLE CD
1.2 NAME RIVIERE, ME ☒ Change ☐ Addition
1.3 STREET ADDRESS 5590 MOREHOUSE DRIVE, 1st FLOOR
1.4 CITY- ST- ZIP SAN DIEGO, CA 92121-4799

11.1 TITLE PD
11.2 NAME SIMMS, JOHN F
11.3 STREET ADDRESS 5565 MOREHOUSE DR., 1ST FLOOR
11.4 CITY- ST- ZIP SAN DIEGO CA

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME DELETED
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

11.1 TITLE SD
11.2 NAME NIGRA, JOHN D
11.3 STREET ADDRESS 5565 MOREHOUSE DR., 1ST FLOOR
11.4 CITY- ST- ZIP SAN DIEGO CA 92121

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME DELETED
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

11.1 TITLE T
11.2 NAME MORRIS, MATT
11.3 STREET ADDRESS 4000 MACARTHUR BLVD.
11.4 CITY- ST- ZIP NEWPORT BEACH CA

4.1 TITLE TS ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP 92660 (Zipcode)

11.1 TITLE AS
11.2 NAME LUCAS, PATRICK
11.3 STREET ADDRESS 5565 MOREHOUSE DR., 1ST FLOOR
11.4 CITY- ST- ZIP SAN DIEGO CA 92121

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME AS/VP
5.3 STREET ADDRESS LUCAS, PATRICK
5.4 CITY- ST- ZIP 5590 MOREHOUSE DRIVE, 1st FLOOR
5.5 CITY- ST- ZIP SAN DIEGO, CA 92121-4799

11.1 TITLE VD
11.2 NAME ROYBAL, LARRY
11.3 STREET ADDRESS 5565 MOREHOUSE DR., 1ST FLOOR
11.4 CITY- ST- ZIP SAN DIEGO CA 92121

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME VD
6.3 STREET ADDRESS ROYBAL, LARRY
6.4 CITY- ST- ZIP 4000 MACARTHUR BLVE
6.5 CITY- ST- ZIP NEWPORT BEACH, CA 92660

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 the 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:

SIGNATURE OF OFFICER OR DIRECTOR

Miguel Hernandez, O.P.

2-8-95

(619) 450-8114



National
HOME MORTGAGE
Corporation

1/25/95

NAMES AND RESPECTIVE BUSINESS ADDRESSES OF OUR DIRECTORS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
M. Elliott Riviere President	5590 Morehouse Drive San Diego, CA 92121
Larry S. Roybal Vice President	4000 McArthur Blvd Newport Beach, CA 92660
Richard Read Vice President	4000 McArthur Blvd Newport Beach, CA 92660

NAMES AND RESPECTIVE ADDRESSES OF OUR OFFICERS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Matt Morris Treasurer/Secretary	4000 McArthur Blvd Newport Beach, CA 92660
John Bourbon Vice President	4000 McArthur Blvd Newport Beach, CA 92660
Margaret M. Hammett Vice President	5590 Morehouse Drive San Diego, CA 92121
Patrick Lucas Vice President	5590 Morehouse Drive San Diego, CA 92121
Mary Jo Ray Controller	5590 Morehouse Drive San Diego, CA 92121
Marsha L. Acosta Vice President	5590 Morehouse Drive San Diego, CA 92121

RESOLUTION OF THE BOARD OF DIRECTORS OF
NATIONAL HOME MORTGAGE CORPORATION

The first agenda item was election of officers. On a motion duly made, seconded and unanimously carried, the following officers were elected:

M. Elliot Riviere, President*
Matthew Morris, Secretary/Treasurer
Larry S. Roybal, Vice President
Richard F. Read, Vice President
John Bourbon, Vice President
Patrick Lucas, Vice President/Assistant Treasurer
Maggie Hammett, Vice President
Marsha Acosta, Vice President
Mary Jo Ray, Controller

*Effective October 1, 1994.

CERTIFICATE OF SECRETARY

I, Matthew C. Morris, III, hereby certify that I am the duly elected, qualified and acting Secretary of National Home Mortgage Corporation and that the foregoing is a true and exact excerpt from the minutes of the Board of Directors meeting, duly called and held on the 21st day of September, 1994, at which meeting a quorum was at all time present. Such resolution has not been amended or modified and is now in full force and effect.


Matthew C. Morris, III, Secretary

Dated at San Diego, California
this 16th day of November, 1994.