

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00
**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003921

1. Corporation Name

WESTMARK MORTGAGE CORPORATION

Principal Place of Business

**8000 N. FEDERAL HWY
BOCA RATON FL 33487
US**

Mailing Address

**8000 N. FEDERAL HWY
BOCA RATON FL 33487
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

**NOLA, BARBARA
355 NE 5TH AVENUE
SUITE 4
DELRAY BEACH FL 33483**

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 registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature must be printed with the filing.)

12. OFFICERS AND DIRECTORS

11 TITLE **CEO** **X DELETE**
NAME **SCHAFFLEIN, MARK**
STREET ADDRESS **217B GLEASON ST**
CITY-ST-ZIP **DELRAY BCH FL 33483**

12 TITLE **P** **[] DELETE**
NAME **STORY, PAYTON I**
STREET ADDRESS **961 JASMINE DRIVE**
CITY-ST-ZIP **DELRAY BCH FL 33483**

13 TITLE **SVPF** **[] DELETE**
NAME **NOLA, BARBARA**
STREET ADDRESS **12348 WEST HAMPTON CIRCLE**
CITY-ST-ZIP **WELLINGTON FL 33414**

14 TITLE **TCFO** **[] DELETE**
NAME **BOWEN, IRVING H**
STREET ADDRESS **333 SUNSET DRIVE APT 407**
CITY-ST-ZIP **DELRAY BCH FL 33301**

15 TITLE **[] DELETE**
NAME **[]**
STREET ADDRESS **[]**
CITY-ST-ZIP **[]**

16 TITLE **[] DELETE**
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 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 MAR -9 PM 2:10



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1994

4. FID Number

95-3371923Applied For
Not Applicable

5. Certificate of Status Desired

X**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution**1****\$5.00** May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax**X** Yes **[]** No

10. Name and Address of New Registered Agent

81 Name **Powen, Irving**
82 Street Address (P.O. Box Number is Not Acceptable) **8000 North Federal Highway**
83
84 City **Boca Raton**

FL **85 Zip Code** **33487**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **Senior Vice President** **[] Change** **X Addition**
12 NAME **Stephen P. Echols**

13 STREET ADDRESS **160 Marine Way**
14 CITY-ST-ZIP **Delray Beach, FL 33483**
15 TITLE **Vice President** **[] Change** **X Addition**

16 NAME **Jack Felton**
17 STREET ADDRESS **890 Cypress Parkway, Apt I**
18 CITY-ST-ZIP **Pompano Beach FL 33064**
19 TITLE **Vice President** **[] Change** **X Addition**

20 NAME **Beth McKeon**
21 STREET ADDRESS **6396 Lansdowne Circle**
22 CITY-ST-ZIP **Brynthon Beach, FL 33437**
23 TITLE **Secretary** **[] Change** **X Addition**

24 NAME **Harry Coshedge**
25 STREET ADDRESS **451 Poppy Hill Road**
26 CITY-ST-ZIP **Corralitos, CA 95076**
27 TITLE **[] Change** **[] Addition**

28 NAME **[]**
29 STREET ADDRESS **[]**
30 CITY-ST-ZIP **[]**
31 TITLE **[] Change** **[] Addition**

32 NAME **[]**
33 STREET ADDRESS **[]**
34 CITY-ST-ZIP **[]**
35 TITLE **[] Change** **[] Addition**

300002806983-6
-03/15/99-01159-012
******150.00 ****150.00**

B 3/11/99 99AR

1/11/99 (SW) 526-3800

Do Not Print Here