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Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004204 (3)

1. Corporation Name

AMERIQUEST MORTGAGE COMPANY

Principal Place of Business

1104 TOWN & COUNTRY ROAD
11TH FLOOR
ORANGE CA 92868
US

Mailing Address

1100 TOWN & COUNTRY ROAD
11TH FLOOR
ORANGE CA 92868
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1994

2. Principal Place of Business

21 1100 Town & Country Rd

Suite, Apt. #, etc.

22 11th Floor

City & State

23 Orange, CA

Zip

24 92868

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

33-0621598

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

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
WAYMAN, PATRICIA L
1088 TOWN & COUNTRY ROAD
ORANGE CA

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
DAURIO, JON R
1100 TOWN & COUNTRY RD.
ORANGE CA 92868

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
MAYESH, M. JACK
128 N ORANGE AVE
LOS ANGELES CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
SVPS
GRITSCH, NORMAN R
1100 TOWN & COUNTRY RD 11TH FLOOR
ORANGE CA

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
C
BROOKS, SHERIDAN
1100 TOWN & COUNTRY ROAD, 11TH FLOOR
ORANGE CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
BRAZIL, JIM
14725 FIELDVIEW WAY
POWAY CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

See Attached Listing

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Controller

☒ Change ☐ Addition

David Nixon
1100 Town & Country Rd, 11th Fl
Orange, CA 92868

President

☒ Change ☐ Addition

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.

SIGNATURE:

John P. Grazer

April 20, 1998 (714) 564-0600

CR2E034 (10/97)

AMERIQUEST MORTGAGE COMPANY
PRINCIPAL OFFICERS, DIRECTORS & SHAREHOLDER
December 1997

OFFICERS			
Name / Title	Social Security No. / Date of Birth	Residence Address	Business Address
James R. Brazil President	565-58-7167 11-30-42	26191 Bridlewood Drive Laguna Hills, CA 92653	1100 Town & Country Rd., 2nd Floor Orange, CA 92868
Kirk Lamps Senior Executive Vice President	573-17-0508 12-25-58	25332 Gallup Circle Laguna Hills, CA 92653	1100 Town & Country Rd., 2nd Floor Orange, CA 92868
Judith L. Hopkinson Executive Vice President	550-76-9070 05-02-46	Not Available	1100 Town & Country Rd., 11th Floor Orange, CA 92868
Wayne Lee Executive Vice President	476-84-2464 07-10-60	25581 Rangewood Road Laguna Hills, CA 92653	1100 Town & Country Rd., 2nd Floor Orange, CA 92868
Franklin Thomas Executive Vice President	556-40-8236 01-30-34	27 Neapolitan Lane East Long Beach, CA 90803	1100 Town & Country Rd., 11th Floor Orange, CA 92868
Norman R. Gritsch Exec. Vice Pres./General Counsel/Secretary	554-82-9301 07-06-61	2061 Port Bristol Circle Newport Beach, CA 92660	1100 Town & Country Rd., 11th Floor Orange, CA 92868
John Grazer Executive Vice President	554-74-4267 02-07-54	22646 Sycodon Mission Viejo, CA 92691	1100 Town & Country Rd., 11th Floor Orange, CA 92868
Acting Chief Financial Officer			
Julie J. Koen Executive Vice President	145-36-6307 02-02-46	18082 Lincoln Street Villa Park, CA 92861	505 S. Main Street, Suite 6000 Orange, CA 92868
Mitchell M. Rosenberg Executive Vice President	143-40-4382 12-23-53	24 Colonial Irvine, CA 92620	1100 Town & Country Rd., 11th Floor Orange, CA 92868

DIRECTORS			
Name	Social Security No. / Date of Birth	Residence Address	Business Address
Norman R. Gritsch	554-82-9301 07-06-61	2061 Port Bristol Circle Newport Beach, CA 92660	1100 Town & Country Rd., 11th Floor Orange, CA 92868
Judith L. Hopkinson	550-76-9070 05-02-46	Not Available	1100 Town & Country Rd., 11th Floor Orange, CA 92868
Sayford Deutsch	557-50-9190 07-30-34	370 North June Street Los Angeles, CA 90004	8417 Beverly Blvd., Ste. 205 Los Angeles, CA 90048
James R. Brazil	565-58-7167 11-30-42	26191 Bridlewood Drive Laguna Hills, CA 92653	1100 Town & Country Rd., 2nd Floor Orange, CA 92868
Dallas O. Boardman	555-42-0387 09-28-28	17260 Rayner Northridge, CA 91325	18107 Sherman Way, Ste. 206 Reseda, CA 91335
Shareholder	Federal Tax ID	Ownership Interest	Business Address
Ameriquest Capital Corporation	-33-0621599	100% Shareholder	1100 Town & Country Road, 11th Floor Orange, CA 92868