2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # F94000004204 AMERIQUEST MORTGAGE COMPANY 01-23-2001 90004 041 ***150.00 Principal Place of Business Mailing Address 1100 TOWN AND COUNTRY ROAD 1100 TOWN AND COUNTRY ROAD 11TH FLOOR 11TH FLOOR 901061 ORANGE CA 92868 ORANGE CA 92868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0621598 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITI F Change ☐ Addition TITLE NAME Langs, Kirk NAME STREET ADDRESS STREET ADDRESS 1100 TOWN AND COUNTRY RD. 11TH FLOOR CITY-ST-ZIP CITY-ST-ZIP **ORANGE CA 92868** Change ☐ Addition E۷ ☐ Delete TITLE TITLE LEE, WAYNE NAME NAME STREET ADDRESS 1100 TOWN & COUNTRY RD, 11TH FL STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ORANGE CA-92868 --- ---TITLE ☐ Delete TITLE Change ☐ Addition GINSBERG, GEORGE S NAME NAME STREET ADDRESS 1100 TOWN & COUNTRY RD. 11TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE CA 92868 TITLE CFOE ☐ Delete TITLE ☐ Change ☐ Addition GRAZER, JOHN P NAME STREET ADDRESS 1100 TOWN & COUNTRY RD, 11TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE CA 92868 TITLE Delete TITLE ☐ Change **▼** Addition Chairman ROSENBERG, MITCHELL NAME NAME Steve Prough STREET ADDRESS 1100 TOWN & COUNTRY RD, 11TH FL STREET ADDRESS 1100 Town & Country Road, 11th Flr CITY-ST-ZIP CITY-ST-ZIP ORANGE CA 92868 Orange, CA 92868 — ___ Change Addition TITLE ☐ Delete TITLE KV Adam Bass NAME NAME STREET ADDRESS STREET ADDRESS 1100 Town & Country Road, 11th Floor CITY-ST-7IP Orange, CA392868 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

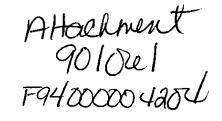
VP-Senior Regulatory Counsel

IGNATURE AND TYPED OR PRINTED NAME OF SURNING OFFICER OR DIRECTOR

1/12/2001

714-541-9960





List of Officers, Directors and Shareholder

Officers:

Chairman

Stephen Prough

1100 Town & Country Road, 11th FL

Orange, CA 92868

President &

Chief Executive Officer

Kirk Langs

1100 Town & Country Road, 11th FL

Orange, CA 92868

Senior Executive Vice

President & General Counsel

Adam Bass

_1100_Town & Country Road, 11th FL ___

Orange, CA 92868

Secretary

George S. Ginsberg

One Mack Centre Drive

Paramus, NJ 07652

Executive Vice President

Wayne Lee

1100 Town & Country Road, 5th FL

Orange, CA 92868

Executive Vice President/

Chief Financial Officer

John P. Grazer

1100 Town & Country Road, 11th FL

Orange, CA 92868

Executive Vice President

Jule J. Keen

1100 Town & Country Road, 11th FL

Orange, CA 92868

Directors:

Kirk Langs

Adam Bass John Grazer

1100 Town & Country Road, 11th Floor, Orange, CA 92868

1100 Town & Country Road, 11th Floor, Orange, CA 92868 1100 Town & Country Road, 11th Floor, Orange, CA 92868

Dallas O. Boardman

c/o Ameriquest Mortgage Company

1100 Town & Country Road, 11th Floor, Orange, CA 92868

Sanford Deutsch

c/o Ameriquest Mortgage Company

1100 Town & Country Road, 11th Floor, Orange, CA 92868

Shareholders:

Ameriquest Capital Corporation 100% Ownership 1100 Town & Country Road, Orange, CA 92868