

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

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95 MAY -1 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **F94000004865 (1)**

1. Corporation Name  
**EQUITY ONE MORTGAGE, INC.**

Principal Place of Business      Mailing Address

**523 FELLOWSHIP ROAD SUITE 220  
MT. LAUREL NJ 08054**      **523 FELLOWSHIP ROAD SUITE 220  
MT. LAUREL NJ 08054**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/20/1994</b>		3a. Date of Last Report <b>1st REPORT</b>	
4. FEIN Number <b>22-3316998</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>	4. FEIN Number <b>22-3316998</b>	Applied For Not Applicable
State, Apt. #, etc. <b>22</b>	State, Apt. #, etc. <b>27</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
City & State <b>23</b>	City & State <b>28</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
City <b>24</b>	City <b>29</b>	7. This corporation has liability for intangible tax under S. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
County <b>25</b>	County <b>30</b>		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83.	
		84. City	<b>FL</b> 85. Zip Code

11. Pursuant to the provisions of sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the provisions of sections 607.01, 607.02, Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICER	<b>PD FITZPATRICK, THOMAS J 523 FELLOWSHIP RD SUITE 220 FT. LAUREL NJ 08054</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>D Roberto R. Herencia 3311 Winchester Lane Glenview, IL 60025</b>	
OFFICER	<b>V MARTELLA, JOHN N 523 FELLOWSHIP RD SUITE 220 FT. LAUREL NJ 08054</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>D Jorge A. Junquera G-27 St. Villa Cappara Guaynabo, PR 00966</b>	
OFFICER	<b>V MATTEUCCI, RAY J 523 FELLOWSHIP RD SUITE 220 FT. LAUREL NJ 08054</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>D Larry B. Kesler 11-28 Segovia Torrimar, Guaynabo PR</b>	
OFFICER	<b>VD KILDEA, DENNIS 523 FELLOWSHIP RD SUITE 220 FT. LAUREL NJ 08054</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
OFFICER	<b>D CARRION, RICHARD 209 MUNOZ RIVERIA AVE. HALTO REY PR 00919</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
OFFICER	<b>D CHAFEY, DAVID H JR. 209 MUNOZ RIVERIA AVE. HALTO REY PR 00919</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, for the information stated in Sections 607.01(2)(b), Florida Statutes. I further certify that the information included on this filing is not the subject of any pending or proposed litigation 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 have been proposed to serve on the report as required by Chapter 1407, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director.

SIGNATURE: 

4/27/95