

2000 UNIFORM BUSINESS REPORT (UBR)

066898

DOCUMENT # F94000004865
 1. Entity Name
EQUITY ONE MORTGAGE, INC.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
00 MAR 17 PM 12:22

Principal Place of Business Mailing Address
523 FELLOWSHIP ROAD SUITE 220 **523 FELLOWSHIP ROAD SUITE 220**
MT. LAUREL NJ 08054 **MT. LAUREL NJ 08054-3414**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **22-3316998** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE	PCEO <input type="checkbox"/> Delete
NAME	WILLIAMS, CAMERON
STREET ADDRESS	523 FELLOWSHIP RD SUITE 220
CITY-ST-ZIP	MT LAUREL NJ 08054
TITLE	V (EVP) <input type="checkbox"/> Delete
NAME	MARTELLA, JOHN N
STREET ADDRESS	523 FELLOWSHIP RD SUITE 220
CITY-ST-ZIP	MT LAUREL NJ
TITLE	V <input checked="" type="checkbox"/> Delete
NAME	MATEUCCI, RAY L
STREET ADDRESS	523 FELLOWSHIP RD SUITE 220
CITY-ST-ZIP	MT LAUREL NJ
TITLE	VD <input checked="" type="checkbox"/> Delete
NAME	KILDEA, DENNIS
STREET ADDRESS	523 FELLOWSHIP RD SUITE 220
CITY-ST-ZIP	MT LAUREL NJ
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	CARRION, RICHARD
STREET ADDRESS	209 MUNOZ RIVERIA AVE.
CITY-ST-ZIP	HALTO REY PR 00919
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	CHAFEY, DAVID H JR. -
STREET ADDRESS	209 MUNOZ RIVERIA AVE.
CITY-ST-ZIP	HALTO REY PR 00919

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9000003184249-6
STREET ADDRESS	-03/27/00--01003--018
CITY-ST-ZIP	****300.00 ****150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sr. Vice President
STREET ADDRESS	H. Burton Embry
CITY-ST-ZIP	523 Fellowship Rd Mt. Laurel, NJ 08054
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVP
STREET ADDRESS	James H. Jenkins
CITY-ST-ZIP	523 Fellowship Road Mt. Laurel, NJ 08054
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D
STREET ADDRESS	Cameron E. Williams
CITY-ST-ZIP	523 Fellowship Road Mt. Laurel, NJ 08054
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D
STREET ADDRESS	Cameron E. Williams
CITY-ST-ZIP	523 Fellowship Road Mt. Laurel, NJ 08054

13. 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 of Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kim Dunbar (AVP) 3/14/2000 (856) 802-3621
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)