

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000005324 (8)

1. Corporation Name

K MORTGAGE CORPORATION



Principal Place of Business

4900 ROUTE 33  
WALL NJ 07753

Mailing Address

4900 ROUTE 33  
WALL NJ 07753

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

TAYLOR, DAVE  
% FLORIDA COMPLIANCE SPECIALISTS, INC.  
1475 TUNHILL DR.  
TALLAHASSEE FL 32311

3. Date Incorporated or Qualified

10/13/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2878959

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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 or officer or director

(NOTE: Registered Agent Signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

RAGAN, JAMES J

STREET ADDRESS

4900 ROUTE 33

CITY - ST - ZIP

WALL NJ 07753

TITLE

VD

☐ DELETE

NAME

RAGAN, W. PETER

STREET ADDRESS

4900 ROUTE 33

CITY - ST - ZIP

WALL NJ 07753

TITLE

D

☐ DELETE

NAME

SHANE, THOMAS

STREET ADDRESS

233 NEEDHAM ST.

CITY - ST - ZIP

NEWTON MA 02164

TITLE

D

☐ DELETE

NAME

SHANE, MICHAEL

STREET ADDRESS

805 3RD AVE.

CITY - ST - ZIP

NEW YORK NY 10022

TITLE

COO

☒ DELETE

NAME

MITCHELL, JAMES S

STREET ADDRESS

4900 RT 33

CITY - ST - ZIP

WALL TOWNSHIP NJ

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Ragan

4/29/96

Daytime Phone #

9089386600

CR2E034 (12/95)