✓ FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # **F94000005757**1. Corporation Name

TRANSAMERICA HOMEFIRST, INC.

Prir	icipal	Place	of	Business

Mailing Address

505 SANSOME STREET

505 SANSOME STREET

FILED May 11, 1999 8:00 am Secretary of State

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SAN FHANCISCO CA 94111		SAN PRANCISCO CA SATTI			DO NOT WRITE IN THIS SPACE					
						3.	Date Incorporated or Qualifed 11/07/1994			
2. Principal Place of Business		2a.	a. Mailing Address			4.	FEI Number		Applied For	
21		26					94-3129185		Not Applicable	
Suite, Apt. #, etc.		27	Suite, Apt. #, etc.			5.	Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State			City & State			6.	Election Campaign Financing Trust Fund Contribution		.00 May Be ded to Fees	
Zip	Country 25	29	Zip Co.	untry		8.	This corporation owes the current year le Personal Property Tax.	ntangible Yes	ЖNо	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent							
CT CORPORA	ITION SYSTEM			81	Name					
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			82	Street Address (P.O. Box Number is Not Acceptable)						
			83							
				0.4	City			2.0	Zin 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 applicat	ole. (NOTE:	Registered Agent signature require	ed when reinstating)		DATE	
12.	OFFICERS AND DIRECTOR		13.		NS/CHANGES TO OF	FICERS AND DIRECT	ORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE			☐ Change	☐ Addition
NAME	MAZONAS, PETER M		1.2 NAME	cce	ATTACHED		
STREET ADDRESS	139 VALLEY WAY		1.3 STREET ADDRESS	SEE	MIMORES	,	
CITY-ST-ZIP	LARKSPUR CA		1.4 CITY-ST-ZIP				
TITLE	DP	□ DELETE	2.1 TITLE			Change	Addition
NAME	MARKUS, DENNIS W		2.2 NAME				
STREET ADDRESS	505 SANSOME STREET, 11TH FLOOR		2.3 STREET ADDRESS			•	
CITY-ST-ZIP	SAN FRANCISCO CA		2.4 CITY-ST-ZIP		<u>_</u>		
TITLE	S	☐ DELETE	3.1 TITLE			Change	Addition
NAME	KANE, GAIL M		3.2 NAME				
STREET ADDRESS	600 MONTGOMERY STREET		3.3 STREET ADDRESS				
CITY-ST-ZIP	SAN FRANCISCO CA		3.4. CITY-ST-ZIP				
TITLE	D	⊠ DELETE	4.1 TITLE			☐ Change	☐ Addition
NAME	FINN, RICHARD H		4. 2 NAME				
STREET ADDRESS	600 MONTGOMERY STREET		4.3 STREET ADDRESS				
CITY-ST-ZIP	SAN FRANCISCO CA		4 4 CITY-ST-ZIP				
TITLE	V	⊠ DELETE	5.1 TITLE			☐ Change	☐ Addition
NAME	CONTE, WAYNE T		5.2 NAME				
STREET ADDRESS	505 SANSOME STREET		5.3 STREET ADDRESS				
CITY-ST-ZIP	SAN FRANCISCO CA		5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE			Change	Addition
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP	the state information unliked with this Stirm do		6.4 CITY-ST-ZIP				

indicated on this annual report or supplied with this riling 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, with all other like empowered.

SIGNATURE: ______

Attachment to 1999 Profit Corporation Annual Report. Florida Department of State TRANSAMERICA HOMEFIRST, INC.

<u>Additional Officers and Directors Not Listed in Column 12</u>

Name	Title	Business Address
Alpino Benedetti	Т	505 Sansome Street San Francisco, CA 94111
Burton E. Broome	D	600 Montgomery Street San Francisco, CA 94111
Thomas W. Callinan	D	3701 Buchanan Street San Francisco, CA 94123
Anthony M. Frank	D .	10 Windward Way Belvedere, CA 94920
Robert D. Myers	D	600 Montgomery Street San Francisco, CA 94111
Philip Rice	D	600 Montgomery Street San Francisco, CA 94111
George B. Sundby	D	600 Montgomery Street San Francisco, CA 94111

4/1/99