

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90015 042 ***550.00

DOCUMENT # F95000003070 (8)

1. Corporation Name

FIRST AMERICAN EQUITY LOAN SERVICES, INC.

Principal Place of Business

8191 COLLEGE PKWY., #306
FT. MYERS FL 33919

Mailing Address

~~ONE ERIEVIEW PLAZA 5TH FLOOR~~
~~CLEVELAND OH 44114~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 1228 EUCLID AVENUE

Suite, Apt. #, etc.

27 4TH FLOOR

City & State

28 CLEVELAND, OH

Zip

29

44115

Country

30

USA

4. FEI Number

34-1294802

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year intangible

Personal Property Tax due June 30

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

~~CONWAY, MICHAEL W~~
~~2807 REMINGTON GREEN CIRCLE~~
~~TALLAHASSEE FL 32308~~

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

82 Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PDC	HOPKINS, MICHAEL B	ONE ERIEVIEW PLAZA 1228 Euclid Ave 4th Floor	CLEVELAND OH 44115	<input type="checkbox"/>
V	MCMANAMON, ROBERT	ONE ERIEVIEW PLAZA 1228 Euclid Ave 4th Floor	CLEVELAND OH 44115	<input type="checkbox"/>
S	WAIWOOD, MICHAEL F	ONE ERIEVIEW PLAZA	CLEVELAND OH 44114	<input type="checkbox"/>
T	HERKENHOFF, H J	5615 HIGH POINT RD., #1000	IRVING TX 75038	<input type="checkbox"/>
D	POLINER, RANDALL E	9020 CAPITOL OF TEXAS HWY., N.	AUSTIN TX 78759	<input type="checkbox"/>
D	KENNEDY, PARKER S	114 E. 5TH ST.	SANTA ANA CA 92701	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0500188

X 6/2/99 216-241-1278

CR2F034 (10/97)