

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 # F95000003787
1. Corporation Name

BNC MORTGAGE, INC.

Principal Place of Business Mailing Address
1740 E. Garry Ave., #109
Santa Ana, CA 92705

3. Date Incorporated or Qualified 08/04/95 3a. Date of Last Report N/A

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc	26 P.O. Box 16426	33-0661303	Not Applicable
22 City & State	27 Suite, Apt. #, etc	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Irvine, CA	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 927136426	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
25	30 U.S.A.		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	1.1 TITLE	
NAME	Evan R. Buckley	1.2 NAME	
STREET ADDRESS	1740 E. Garry Ave., #109	1.3 STREET ADDRESS	
CITY - ST - ZIP	Santa Ana, CA 92705	1.4 CITY - ST - ZIP	
TITLE	President	2.1 TITLE	
NAME	Evan R. Buckley	2.2 NAME	
STREET ADDRESS	1740 E. Garry Ave., #109	2.3 STREET ADDRESS	
CITY - ST - ZIP	Santa Ana, CA 92705	2.4 CITY - ST - ZIP	
TITLE	Treasurer	3.1 TITLE	
NAME	Evan R. Buckley	3.2 NAME	
STREET ADDRESS	1740 E. Garry Ave., #109	3.3 STREET ADDRESS	
CITY - ST - ZIP	Santa Ana, CA 92705	3.4 CITY - ST - ZIP	
TITLE	Secretary	4.1 TITLE	
NAME	Evan R. Buckley	4.2 NAME	
STREET ADDRESS	1740 E. Garry Ave., #109	4.3 STREET ADDRESS	
CITY - ST - ZIP	Santa Ana, CA 92705	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Evan R. Buckley April 30, 1996 714/260-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)