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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000004517 (7)**

1. Corporation Name

CHARTER HOME FUNDING CORP.



Principal Place of Business

**2130 EUBANK BOULEVARD NE
ALBUQUERQUE NM 87112-2923**

Mailing Address

**2130 EUBANK BOULEVARD NE
ALBUQUERQUE NM 87112-2923**

2. Principal Place of Business

2a. Mailing Address

21 **6338 Presidential Court**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 205**

27

City & State

City & State

23 **Fort Myers, FL**

28

Zip

Country

Zip

Country

24 **33919**

25

USA

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30

9. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD, 1600 MIAMI CENTER
MIAMI FL 33131**

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 and date of signature)

(Print) Registered Agent's signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CCEO	WERTHEIM, ROBERT	2310 EUBANK BLVD NE	ALBUQUERQUE NM 87112-2923	☐
DP	WERTHEIM, ELIZABETH H	2310 EUBANK BLVD NE	ALBUQUERQUE NM 87112-2923	☐
CFOT	CLAUSEN, THOMAS C	2310 EUBANK BLVD NE	ALBUQUERQUE NM 87112-2923	☐
VAS	BADAL, JOSEPH H	2310 EUBANK BLVD NE	ALBUQUERQUE NM 87112-2923	☐
V	CANNIZZARO, MARIA H	2310 EUBANK BLVD NE	ALBUQUERQUE NM 87112-2923	☒
V	GREENBERG, LYLE J	2310 EUBANK BLVD NE	ALBUQUERQUE NM 87112-2923	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
C/CEO/D	2130 Eubank Blvd., N.E.			☒	☐
D	2130 Eubank Blvd., N.E.			☒	☐
	2130 Eubank Blvd., N.E.			☒	☐
	2130 Eubank Blvd., N.E.			☒	☐
D/P	R. Glenn Wertheim	2130 Eubank Blvd., N.E.	Albuquerque, NM 87112-2923	☐	☒
	2130 Eubank Blvd., N.E.			☒	☐

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas C. Clausen

04-12-96

(505) 291-3006

Date

Daytime Phone #

CR2E034 (12/95)