

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000002801 (6)

1. Corporation Name

CHAPEL MORTGAGE CORPORATION

Principal Place of Business

315 MAIN ST
RANOCAS NJ 08073

Mailing Address

315 MAIN ST
RANOCAS NJ 08073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1996

4. FEI Number

22-3097253

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

Not
Required

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 DC [] DELETE
NAME BURKE, JAMES J SR
STREET ADDRESS 315 MAIN ST
CITY-ST-ZIP RANOCAS NJ 08073

1.1 TITLE D [] Change ☒ Addition
1.2 NAME Burke, Thomas J.
1.3 STREET ADDRESS 315 Main Street
1.4 CITY-ST-ZIP Rancocas, NJ 08073

TITLE DP [] DELETE
NAME ARBOGAST, RICHARD J
STREET ADDRESS 315 MAIN ST
CITY-ST-ZIP RANOCAS NJ 08073

2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DS [] DELETE
NAME CLARK, ANNE E
STREET ADDRESS 315 MAIN ST
CITY-ST-ZIP RANOCAS NJ 08073

3.1 TITLE D ☒ Change [] Addition
3.2 NAME Clark, Anne E.
3.3 STREET ADDRESS 315 Main Street
3.4 CITY-ST-ZIP Rancocas, NJ 08073

TITLE V [] DELETE
NAME ERCOLANI, RICHARD C
STREET ADDRESS 315 MAIN ST
CITY-ST-ZIP RANOCAS NJ 08073

4.1 TITLE [] Change [] Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

RECEIVED

9/18/98 (603) 265-8200

CR2E034 (5/98)