2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2003
Secretary of State

DOCUMENT# F96000002801

Entity Name: CHAPEL MORTGAGE CORPORATION

Current Principal Place of Business:

593 RANCOCAS ROAD
PO BOX 550
RANCOCAS, NJ 080730550

New Principal Place of Business:

593 RANCOCAS ROAD
PO BOX 550
RANCOCAS, NJ 080730550 US

Current Mailing Address:

593 RANCOCAS ROAD
PO BOX 550
RANCOCAS, NJ 080730550

New Mailing Address:

593 RANCOCAS ROAD
PO BOX 550
RANCOCAS, NJ 080730550 US

FEI Number: 22-3097253 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DC ( ) Delete
Name: BURKE, JAMES J SR
Address: 315 MAIN ST
City-St-Zip: RANCOCAS, NJ 08073

Title: DP ( ) Delete
Name: ARBOGAST, RICHARD J
Address: 315 MAIN ST
City-St-Zip: RANCOCAS, NJ 08073

Title: S ( ) Delete
Name: CLARK, ANNE E
Address: 315 MAIN ST
City-St-Zip: RANCOCAS, NJ 08073

Title: DVT ( ) Delete
Name: BURKE, THOMAS J
Address: 315 MAIN STREET
City-St-Zip: RANCOCAS, NJ 08073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change ( ) Addition
Name: BURKE, JAMES J SR
Address: 593 RANCOCAS ROAD, PO BOX 550
City-St-Zip: RANCOCAS, NJ 080730550 US

Title: DP (X) Change ( ) Addition
Name: ARBOGAST, RICHARD J
Address: 593 RANCOCAS ROAD, PO BOX 550
City-St-Zip: RANCOCAS, NJ 080730550 US

Title: S (X) Change ( ) Addition
Name: CLARK, ANNE E
Address: 593 RANCOCAS ROAD, PO BOX 550
City-St-Zip: RANCOCAS, NJ 080730550 US

Title: DVT (X) Change ( ) Addition
Name: BURKE, THOMAS J
Address: 593 RANCOCAS ROAD, PO BOX 550
City-St-Zip: RANCOCAS, NJ 080730550 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS J. BURKE DVT 04/16/2003

Electronic Signature of Signing Officer or Director — Date