

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 30, 2000 8:00 am
Secretary of State
06-30-2000 90002 021 ***550.00

DOCUMENT # **FS6 000002912**
Entity Name
**HomeCredit Corp. d/b/a FHB Funding and
Mortgage Lending**

Principal Place of Business Mailing Address
**11 Station Road
Pineola, NY 11501**

Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number
11-281-5564

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**T Corporations System
100 South Pine Island Road
Plantation, FL 33324**

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Please see attached.	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **[Signature]** (877) 3466327

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

eHomeCredit Corp.

Attachment
B# 52600002912
B0562459
Vivian K. Sin, Esq.
Associate General Counsel

New Shareholders, Officers and Directors:

<u>Name</u>	<u>Title</u>	<u>#of Shares</u>	<u>% of Ownership</u>
Michael J. Bode 12 Bouton Rd Huntington, NY 11743 DOB: 4/8/55	President Director Shareholder	62	38%
Mark Rosenbloom 52 Morgan Drive Old Westbury, NY 11568 DOB: 9/2/63	Secretary Chief Executive Officer Director Shareholder	73	45%
Steve Sherman 3398 N.E. 7 th Drive Boca Raton, FL 33431 DOB: 3/1/63	Chief Information Officer Director Shareholder	13	8%
Lawrence Timmins 6 Linden Street Garden City, NY 11530 DOB: 5/30/58	Chief Technical Officer Director Shareholder	13	8%
Michael Royer 130 Highwood Circle Oyster Bay Cove, NY 11771 DOB: 9/18/66	Chief Operating Officer Director Shareholder	2	1%
Total Outstanding Shares		163	100%

No par value common stock

Enclosed, please find a check in the amount of \$550.00 and a completed 2000 Uniform Business Report. Kindly update your records to reflect the above changes. Should any additional procedures be necessary to effectuate these changes, please contact me at (877) 346-6327 ext. 2462 or via facsimile at (516) 739-1820.

Sincerely,


Vivian K. Sin

VKS:kr
Encls.

eHomeCredit Corp.

Attachment
DH F90002912
DW66959
Vivian K. Sin, Esq.
Associate General Counsel

VIA CERTIFIED RETURN RECEIPT

State of Florida
Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

June 22, 2000

**RE: eHomeCredit Corp.'s
Additional Shareholders Notification
License Type: Mortgage Lender
License No.: MLB 9901571**

Dear Sir/Madam:

Please allow this to serve as written notification that eHomeCredit Corp. has increased the number of its shareholders, officers and directors.

Former Shareholders, Officers and Directors:

<u>Name</u>	<u>Title</u>	<u>#of Shares</u>	<u>% of Ownership</u>
Michael J. Bode 12 Bouton Rd. Huntington, NY 11743 DOB: 4/8/55	President Director Shareholder	75	50%
Mark Rosenbloom 52 Morgan Drive Old Westbury, NY 11568 DOB: 9/2/63	Secretary Chief Executive Officer Director Shareholder	75	50%

As of May 8, 2000, Michael J. Bode transferred 13 of his shares to Lawrence Timmins. As of May 8, 2000, Mark Rosenbloom transferred 2 of his shares to Michael Royer. As of May 8, 2000, the Corporation transferred 13 shares to Steven Sherman. Please see below for the breakdown of all the shareholders, officers and directors and their respective shares.