

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.
(Requestor's Name)

526 EAST PARK AVENUE
(Address)

TALLAHASSEE FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

526394

F96000003038

700001864097
-06/17/96--01059--004
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Amerquest Mortgage Corporation (Document #)
(Corporation Name)
2 _____ (Document #)
(Corporation Name)
3 _____ (Document #)
(Corporation Name)
4 _____ (Document #)
(Corporation Name)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
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UCC SERVICES**

Examiner's Initials

FILED
96 JUN 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 17 PM 2:01
DIVISION OF CORPORATION

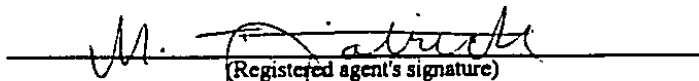
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Ameriquost Mortgage Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 33-0703444
(FEI number, if applicable)
4. 4-11-96
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9191 Towne Center Dr., #150, La Jolla, CA 92122
(Current mailing address)
8. Mortgage Banking
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Jon Daurio

Address: 9191 Towne Centre Dr., #150, La Jolla, CA 92122

Director: M. Jack Mayash

Address: 9191 Towne Center Dr., #150, La Jolla, CA 92122

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Steven Atwood

Address: 9191 Towne Center Dr., #150, La Jolla, CA 92122

Vice President: Clinton Elmore

Address: 9191 Towne Center Dr., #150, La Jolla, CA 92122

Secretary: Jon Daurio

Address: 9191 Towne Centre Dr., #150, La Jolla, CA 92122

Treasurer: none

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jon Daurio, VP/Secretary
(Typed or printed name and capacity of person signing application)

FILED
56 JUN 16 PM 2:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERIQUEST MORTGAGE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
96 JUN 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2608496 8300
960172979

AUTHENTICATION: 7985031
DATE: 06-13-96

F96000003038

National Registered Agents, Inc.

VIA U.S. MAIL

August 9, 1996

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

800001919838
-08/13/96--01031--011
*****35.00 *****35.00

RE: AMERIQUEST MORTGAGE CORPORATION

Dear Sir/Madam:

Enclosed for filing, please find the appropriate document required by your state for changing the registered agent to National Registered Agents, Inc. Also, please find a check in the amount of \$35.00 to cover your filing fees.

Please process as soon as possible and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions or if I can help you in any way possible, please call.

Very truly yours,

CHARLES BACLET AND ASSOCIATES, INC.


Jean Paulsen
Client Specialist

FILED
96 AUG 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/20/96

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION AND
FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. AMERIQUEST MORTGAGE CORPORATION
(Name of alien business organization or foreign corporation)
2. June 16, 1996 3. F96000003038 4. 33-0703444
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 9191 Towne Center Dr., #150, La Jolla, CA 92122 Attn: Legal Dept.
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. New registered agent and/or office address:

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.
10. Jon Daurio
(Signature of chairman, vice chairman, or officer)

11. Jon Daurio, Senior Vice President and Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

William Petty, Asst. Secretary 8/9/96
(Registered agent accepting appointment) (Date)
William Petty, Assistant Secretary

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Requestor's Name)

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(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Ameriquest Mortgage Corporation
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time _____

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☐ Photocopy

☒ Certified Copy Two

☐ Certificate of Status

☒ Certificate of Good Standing Three

☐ ARTICLES ONLY 5/2

☐ ALL CHARTER DOCS 1

☐ Certificate of FICTITIOUS NAME

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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement <u>5</u>
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
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UCC SERVICES**

Examiner's Initials

585890



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: AMERIQUEST MORTGAGE CORPORATION
Ref. Number: F96000003038

We have received your document for AMERIQUEST MORTGAGE CORPORATION and check(s) totaling \$166.25. However, your check(s) and document are being returned for the following:

The date the name change took place in Delaware must appear in number four of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00022923

corrected 5.2.97

RECEIVED
97 MAY -2 PM 12:03
DIVISION OF CORPORATION

April 29, 1997

Office of the Secretary of State

Re: Mutual Consent for Name Change Amendments of Long Beach
Mortgage Company and Ameriquist Mortgage Corporation

Ladies and Gentlemen:

Long Beach Mortgage Company, a Delaware corporation, having amended its Certificate of Incorporation in Delaware on April 29, 1997 for the purpose of changing its name to Ameriquist Mortgage Company, and Ameriquist Mortgage Corporation, a Delaware corporation, having concurrently therewith amended its Certificate of Incorporation in Delaware on April 29, 1997 for the purpose of changing its name to Long Beach Mortgage Company, each hereby mutually consent to the other's use of the names Ameriquist Mortgage Company and Long Beach Mortgage Company, respectively, as of the respective effective dates of the Amendments to the Certificates of Incorporation.

LONG BEACH MORTGAGE COMPANY

By:


Norman R. Gritsch, Secretary

AMERIQUEST MORTGAGE CORPORATION

By:


James J. Sullivan, Secretary

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

FILED
97 MAY -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I

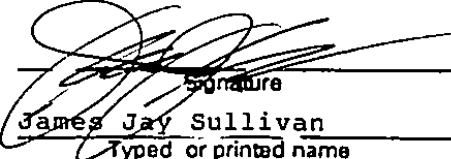
(1-3 must be completed)

1. Ameriquest Mortgage Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 6-17-96
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? ~~XXXXXX~~ 4/29/97
5. Long Beach Mortgage Company
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change
New Jurisdiction



Signature
James Jay Sullivan

Typed or printed name

4-29-97

Date
Sr. Vice President/General Counsel

Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERIQUEST MORTGAGE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LONG BEACH MORTGAGE COMPANY", THE TWENTY-NINTH DAY OF APRIL, A.D. 1997, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2608496 8320

971137922

AUTHENTICATION:

DATE:

8441178

04-29-97