

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000003038 (4)

1. Corporation Name

AMERIQUEST MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

ATTN: LEGAL DEPT.
9191 TOWNE CENTER DR. #150
LA JOLLA CA 92122

ATTN: LEGAL DEPT.
9191 TOWNE CENTER DR. #150
LA JOLLA CA 92122-1227

2. Principal Place of Business **Legal Dept.**

21 1100 Town & Country Rd

Suite, Apt #, etc.

22 11th Floor

City & State

23 Orange, CA

Zip

24 92668

Country

25 USA

2a. Mailing Address **Legal Dept.**

26 1100 Town & Country Rd.

Suite, Apt #, etc.

27 11th Floor

City & State

28 Orange, CA

Zip

29 92668

Country

30 USA

3. Date Incorporated or Qualified
06/17/1996

3a. Date of Last Report

4. FEI Number
33-0703444

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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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 changing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATWOOD, STEVEN	1.2 NAME	
STREET ADDRESS	9191 TOWNE CENTER DR., #150	1.3 STREET ADDRESS	
CITY-ST-ZIP	LA JOLLA CA 92122	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ELMORE, CLINTON	2.2 NAME	
STREET ADDRESS	9191 TOWNE CENTER DR., #150	2.3 STREET ADDRESS	
CITY-ST-ZIP	LA JOLLA CA 92122	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAURIO, JON	3.2 NAME	
STREET ADDRESS	9191 TOWNE CENTER DR., #150	3.3 STREET ADDRESS	
CITY-ST-ZIP	LA JOLLA CA 92122	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAYESH, M J	4.2 NAME	
STREET ADDRESS	9191 TOWNE CENTER DR., #150	4.3 STREET ADDRESS	
CITY-ST-ZIP	LA JOLLA CA 92122	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: *Robyn A. Sofnas*

Robyn A. Sofnas, Vice President, 714-564-0600

CR2E034 (9/96)

AMERIQUEST MORTGAGE CORPORATION
1100 Town & Country Road, 11th Floor
Orange, CA 92868

March 11, 1997

Via Federal Express

Florida Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

RE: *Ameriquest Mortgage Corporation*
File No. F96000003038 (4)
Florida Department of State 1997 Profit Corporation Annual Report

Dear Secretary of State:

Please find enclosed the 1997 Profit Corporation Annual Report for the Florida Department of State submitted on behalf of Ameriquest Mortgage Corporation.

In respect to the Officers and Directors of Ameriquest Mortgage Corporation, the following changes have recently been incorporated:

- Delete Steven Atwood
- Delete Clinton Elmore
- Change M. Jack Mayesh from Director to President and Director
- Change Jon Daurio from Secretary and Director to Vice President, Secretary, Treasurer and Director
- Add Robyn A. Sofnas as Vice President
- Add Christopher M. Lappi as Vice President
- Add C. Stephen C. Mansfield as Director