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FILED  
Mar 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F96000003038 (4)

1. Corporation Name

AMERIQUEST MORTGAGE CORPORATION

Principal Place of Business

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

Mailing Address

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

3. Date Incorporated or Qualified  
06/17/1996

3a. Date of Last Report

2. Principal Place of Business Legal Dept.

21 1100 Town & Country Rd

Suite, Apt #, etc.

22 11th Floor

City & State

23 Orange, CA

24 92668

25 USA

2a. Mailing Address Legal Dept.

26 1100 Town & Country Rd.

Suite, Apt #, etc.

27 11th Floor

City & State

28 Orange, CA

29 92668

30 USA

4. FEI Number

33-0703444

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. 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.  
528 E. PARK AVENUE  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME ATWOOD, STEVEN  
STREET ADDRESS 9191 TOWNE CENTER DR., #150  
CITY-ST-ZIP LA JOLLA CA 92122

TITLE V ☒ DELETE

NAME ELMORE, CLINTON  
STREET ADDRESS 9191 TOWNE CENTER DR., #150  
CITY-ST-ZIP LA JOLLA CA 92122

TITLE SD ☐ DELETE

NAME DAURIO, JON  
STREET ADDRESS 9191 TOWNE CENTER DR., #150  
CITY-ST-ZIP LA JOLLA CA 92122

TITLE D ☐ DELETE

NAME MAYESH, M J  
STREET ADDRESS 9191 TOWNE CENTER DR., #150  
CITY-ST-ZIP LA JOLLA CA 92122

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

David S. Saut

hlsk

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