

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004988 (9)

1. Corporation Name

Pacific Guarantee Mortgage Corporation

Principal Place of Business

501 Canal Blvd., Suite H
Richmond CA 94804

Mailing Address

501 Canal Blvd., Suite H
Richmond CA 94804

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

DO NOT WRITE IN THIS SPACE

3. Date Incorporation For Qualification

9/27/96

4. FEI Number 68-0100581

Apply For
Not Applicable

5. Certificate of Status (Required) ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added To Fees

8. This corporation owes the current year Intangible
Personal Property Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent

100002864431-7
-05/06/99-01005-004
****150FLD****150.00

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. The only change the approved and accepted 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

(If the Registered Agent is a corporation, print name and address)

Date

12. OFFICERS AND DIRECTORS

11 TITLE ☐ DELETE

NAME EVP
Barbera, Bruce P
STREET ADDRESS 501 Canal blvd, Suite H
CITY-STATE-ZIP Richmond CA 94804

12 TITLE ☐ DELETE

NAME SVP
Osenton, Francine M
STREET ADDRESS 501 Canal Blvd, Suite H
CITY-STATE-ZIP Richmond CA 94804

13 TITLE ☐ DELETE

NAME SVP
Lombard, Carole A
STREET ADDRESS 501 Canal Blvd., Suite H
CITY-STATE-ZIP Richmond CA 94804

14 TITLE ☐ DELETE

NAME ☐ DELETE

15 TITLE ☐ DELETE

NAME ☐ DELETE

16 TITLE ☐ DELETE

NAME ☐ DELETE

17 TITLE ☐ DELETE

18 TITLE ☐ DELETE

19 TITLE ☐ DELETE

20 TITLE ☐ DELETE

21 TITLE ☐ DELETE

22 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Add ☐ Delete

NAME President/Director
Osenton, William D
STREET ADDRESS 501 Canal Blvd., Suite H
CITY-STATE-ZIP Richmond CA 94804

12 TITLE ☐ Change ☒ Add ☐ Delete

NAME SVP
Hillman, Michael
STREET ADDRESS 501 Canal Blvd., Suite H
CITY-STATE-ZIP Richmond CA 94804

13 TITLE ☐ Change ☒ Add ☐ Delete

NAME SVP
Mann, Aaron
STREET ADDRESS 501 Canal Blvd., Suite H
CITY-STATE-ZIP Richmond CA 94804

14 TITLE ☐ Change ☐ Add ☐ Delete

NAME ☐ Change ☐ Add ☐ Delete

15 TITLE ☐ Change ☐ Add ☐ Delete

NAME ☐ Change ☐ Add ☐ Delete

16 TITLE ☐ Change ☐ Add ☐ Delete

NAME ☐ Change ☐ Add ☐ Delete

17 TITLE ☐ Change ☐ Add ☐ Delete

18 TITLE ☐ Change ☐ Add ☐ Delete

19 TITLE ☐ Change ☐ Add ☐ Delete

20 TITLE ☐ Change ☐ Add ☐ Delete

21 TITLE ☐ Change ☐ Add ☐ Delete

22 TITLE ☐ Change ☐ Add ☐ Delete

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, with all other like empowered

SIGNATURE: William D. Osenton, President 510-307-7116 4/29/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E004 (1/98)