

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

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97 FEB 10 PM 2:32

JAN 31 PAID SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000005432 (7)
1. Corporation Name
FIRST SUBURBAN CORPORATION, MORTGAGE BROKERS

Principal Place of Business
150 EL CAMINO REAL #212
TUSTIN CA 92680

Mailing Address
150 EL CAMINO REAL #212
TUSTIN CA 92780-3614

3. Date Incorporated or Qualified 10/21/1996	3a. Date of Last Report
4. FEI Number 33-0211164	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 20321 Irvine Ave Suite, Apt. #, etc. 22 BLDG F-1 City & State 23 Santa Ana Heights Zip 24 92707	2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTDC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAPLAN, JAY A	1.2 NAME	
STREET ADDRESS	150 EL CAMINO REAL #212	1.3 STREET ADDRESS	
CITY-ST-ZIP	TUSTIN CA 92680	1.4 CITY-ST-ZIP	
TITLE	VSDC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STOLL, DAVID	2.2 NAME	
STREET ADDRESS	150 EL CAMINO REAL #212	2.3 STREET ADDRESS	
CITY-ST-ZIP	TUSTIN CA 92680	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISS, DAVID C	3.2 NAME	
STREET ADDRESS	150 EL CAMINO REAL #212	3.3 STREET ADDRESS	
CITY-ST-ZIP	TUSTIN CA 92680	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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: DAVID C WEISS 3/27/97 (714) 427-0950
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)



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ACCOUNT NO. : 072100000032

REFERENCE : 277346 7124758

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 173.75

ORDER DATE : February 28, 1997

ORDER TIME : 12:04 PM

ORDER NO. : 277346-005

CUSTOMER NO: 7124758

CUSTOMER: Ms. Lynn Dinh
First Suburban Corporation,
20321 Irvine Avenue, Suite F1
Santa Ana, CA 92707

ANNUAL REPORT FILING

NAME: FIRST SUBURBAN CORPORATION,
MORTGAGE BROKERS

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

A. Alan
2/28/97