

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91429 014 ***150.00

DOCUMENT # F96000006323

1. Entity Name

NEW CENTURY MORTGAGE CORPORATION



Principal Place of Business

18400 VON KARMAN

STE 1000

IRVINE CA 92612

US

Mailing Address

18400 VON KARMAN

STE 1000

IRVINE CA 92612

US

2. Principal Place of Business

18400 VON KARMAN

3. Mailing Address

18400 VON KARMAN

Suite, Apt. #, etc.

SUITE 1000

Suite, Apt. #, etc.

SUITE 1000

City & State

IRVINE, CA

City & State

IRVINE, CA

Zip

92612

Country

U.S.A.

Zip

92612

Country

U.S.A.

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **93-1195257**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PARACORP INCORPORATED

236 EAST 6TH AVENUE

TALLAHASSEE FL 32303

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election/Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	COLE, ROBERT K	
STREET ADDRESS	1611 EMERALD BAY	
CITY-ST-ZIP	LAGUNA BEACH CA 92651	
TITLE	DCC	<input type="checkbox"/> Delete
NAME	MORRICE, BRAD A	
STREET ADDRESS	718 DAVIS WAY	
CITY-ST-ZIP	LAGUNA BEACH CA 92651	
TITLE	DEV	<input type="checkbox"/> Delete
NAME	GOTSCHALL, EDWARD FLOYD	
STREET ADDRESS	18 PALOMINO	
CITY-ST-ZIP	COTO DE CAZA CA 92679	
TITLE	DP	<input type="checkbox"/> Delete
NAME	FLANAGAN, PATRICK J	
STREET ADDRESS	25422 COACH SPRINGS LANE	
CITY-ST-ZIP	LAGUNA HILLS CA 92653	
TITLE	T	<input type="checkbox"/> Delete
NAME	DODGE, PATTI M	
STREET ADDRESS	26 OROVILLE	
CITY-ST-ZIP	IRVINE CA 92602	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, GEORGE E	
STREET ADDRESS	16146 S WOODSON DR	
CITY-ST-ZIP	RAMONA CA 92065	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/05

(949) 225-7843

CR2E034 (10/02)

0857676 AT

Attachment

90111937

F96000006323

WORTH FUNDING INCORPORATED

18400 Von Karman Avenue, Suite 1000

Irvine, CA 92612

949-862-7711

BUSINESS INFORMATION

TITLE(S)

PERSONAL INFORMATION

DAVID R. MC GEE AKA Dave McGee 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 862-7711	President and CEO Director	5609 Sloan Place Calabasas, CA 91302 (818) 880-8995 SS# 560-51-1890 DOB: August 29, 1962
CHRISTOPHER D. FARRAR AKA Chris Farrar 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 862-7711	Chief Operating Officer Director	6855 Wildlife Road Malibu, CA 90265 (310) 457-8349 SS# 550-57-1151 DOB: February 21, 1966
BRADLEY A. MORRICE AKA Brad Morrice 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 224-5757	Chairman of the Board	718 Davis Way Laguna Beach, CA 92651 (949) 499-1504 SS# 385-58-9583 DOB: July 9, 1956
EDWARD F. GOTSCHALL AKA Ed Gotschall 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 224-5701	Director	18 Palomino Coto de Caza, CA 92679 (949) 459-2570 SS# 302-56-7288 DOB: February 11, 1955
PATTI M. DODGE AKA Patti Dodge 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 224-5719	Treasurer Chief Financial Officer	26 Oroville Irvine, CA 92602 (714) 389-0657 SS # 557-43-0332 DOB: September 15, 1960
STERGIOS THEOLOGIDES AKA Terry Theologides 18400 Von Karman, Suite 1000 Irvine, CA 92612 (949) 963-7243	General Counsel Secretary	6 Arbusto Irvine, CA 92606-7698 (949) 773-0830 SS# 477-64-4025 DOB: August 8, 1966

WORTH FUNDING INCORPORATED
A CALIFORNIA CORPORATION
INCORPORATED ON FEBRUARY 23, 1999
FEIN: 95-4729811 (CURRENT)
FEIN: 91-2033061 (FORMER)

Updated: APRIL 25, 2003