

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001987 (3)

1. Corporation Name
IVY MORTGAGE CORP.



Principal Place of Business

1250 ROUTE 28
SOMMERVILLE NJ 08876

Mailing Address

1250 ROUTE 28
SOMMERVILLE NJ 08876

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1997

4. FEI Number

22-3012351

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1250 Route 28
Suite, Apt. #, etc.

22

City & State

23 Branchburg NJ

Zip Country

24 08876 25 Somerset

2a. Mailing Address

26 1250 Route 28
Suite, Apt. #, etc.

27

City & State

28 Branchburg NJ

Zip Country

29 08876 30 Somerset

9. Name and Address of Current Registered Agent

C T 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

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

TITLE	PS	<input type="checkbox"/> DELETE
NAME	GARDNER, DAVID B	
STREET ADDRESS	57 WOODLAND ROAD	
CITY-ST-ZIP	SHORT HILLS NJ	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	PICARILLO, RALPH	
STREET ADDRESS	16 POLHEMUS DRIVE	
CITY-ST-ZIP	BELLE MEAD NJ	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	GARDNER, LAWRENCE W	
STREET ADDRESS	5 LOCKHORN COURT	
CITY-ST-ZIP	LIVINGSTON NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	David Gardner B	
1.3 STREET ADDRESS	20 Park Place	
1.4 CITY-ST-ZIP	Short Hills, NJ 07078	
2.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Richard W. Payne, III	
2.3 STREET ADDRESS	3 Sugar Maple Row	
2.4 CITY-ST-ZIP	Chester, NJ 07930	
3.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Ralph Picarillo	
3.3 STREET ADDRESS	105 Bond Street	
3.4 CITY-ST-ZIP	Bridgewater, NJ 08807	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Paul Heckman	
4.3 STREET ADDRESS	28 Seneca Trail	
4.4 CITY-ST-ZIP	Sparta, NJ 07873	
5.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Harvey Fenichel	
5.3 STREET ADDRESS	215 Hampstead Drive	
5.4 CITY-ST-ZIP	Somerset, NJ 08873	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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: Richard W. Payne, III

CR2E034 (5/98)