

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90017 002 ***150.00

DOCUMENT # F97000003244	
1. Entity Name CHASE MORTGAGE HOLDINGS, INC.	

Principal Place of Business 4915 INDEPENDENCE PKWY. 2ND FLOOR TAMPA, FL 33634	Mailing Address 343 THORNALL STREET C/O LEGAL DEPARTMENT EDISON, NJ 08837 US
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44014250



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01132004 Chg-P CR2E034 (10/03)

4. FEI Number 13-3945513	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTD JAMES, ENTERLEIN 4915 INDEPENDENCE PARKWAY TAMPA, FL 33634 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SIMON, PENELOPE A 4919 MEMORIAL HIGHWAY TAMPA, FL 33634 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYDEN, LUKE S 343 THORNALL STREET EDISON, NJ 08837 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOURIDY, GLENN J 343 THORNALL STREET EDISON, NJ 08837 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DENISE, DES ROSIER 4919 INDEPENDENCE PARKWAY TAMPA, FL 33634 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DEBRA, DANS 4919 INDEPENDENCE PARKWAY TAMPA, FL 33634 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Tajvinder S. Bindra 343 Thornall Street Edison, NJ 08837 ☐ Change ☒ Addition Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Andrew ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President, D+T Andrew W. May 4919 Memorial Highway Tampa, FL 33634 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP+AS Debra Davis ☒ Change ☐ Addition

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 another like empowered.

SIGNATURE: _____ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**
Date: 2/26/04 Daytime Phone #: 732-205-4001