

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90080 001 ***150.00

DOCUMENT # F98000005962

1. Entity Name

COUNTRYWIDE INVESTMENTS, INC.

Principal Place of Business

**312 WALNUT STREET 21ST FLOOR
 CINCINNATI OH 45202**

Mailing Address

**4500 PARK GRANADA
 CH-11
 CALABASAS CA 91302-1613**

2. Principal Place of Business

3. Mailing Address

312 Walnut Street, 21st Fl

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cincinnati, OH 45202

4. FEI Number **31-0846576**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CSC
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MOZILO, ANGELO R	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BIELANSKI, ANDREW S	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BOONE, THOMAS H	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GATES, MARSHALL M	
STREET ADDRESS	4500 PARK GRANADA	
CITY-ST-ZIP	CALABASAS CA 91302	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	LESHNER, ROBERT H	
STREET ADDRESS	312 WALNUT STREET	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	EVP	<input checked="" type="checkbox"/> Delete
NAME	HORTZ, WILLIAM E	
STREET ADDRESS	312 WALNUT STREET	
CITY-ST-ZIP	CINCINNATI OH 45202	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William F. Ledwin	
STREET ADDRESS	420 E. Fourth Street	
CITY-ST-ZIP	Cincinnati, OH 45202	
TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jill T. McGruder	
STREET ADDRESS	311 Pike Street	
CITY-ST-ZIP	Cincinnati, OH 45202	
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	Executive Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Maryellen Peretzky	
STREET ADDRESS	312 Walnut Street	
CITY-ST-ZIP	Cincinnati, OH 45202	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William E. Hertz
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/00
 Date

Daytime Phone #

CR2E034 (9/99)