

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

192

DOCUMENT # M02000000901

1. Entity Name

COUNTRYWIDE MORTGAGE VENTURES, LLC



FILED

2003 MAR 10 AM 11:39

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

26745 MALIBU HILLS ROAD  
CALABASAS CA 91301

Mailing Address

26745 MALIBU HILLS ROAD  
CALABASAS CA 91301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 94-3414079

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

800013726248  
03/10/03--01048--010 \*\*\$50.00

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR  
NAME COUNTRYWIDE MANAGEMENT CORPORATION ☐ Delete  
STREET ADDRESS 26745 MALIBU HILLS RD  
CITY-ST-ZIP CALABASAS CA 91301

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS 03/10/03--01048--010 \*\*\$50.00  
CITY-ST-ZIP

TITLE President  
NAME Joe Anderson ☐ Change ☒ Addition  
STREET ADDRESS 6400 Legacy Drive  
CITY-ST-ZIP Plano, TX 75024

TITLE ~~Vice President~~  
NAME Brian Hale ☐ Change ☒ Addition  
STREET ADDRESS 6400 Legacy Drive  
CITY-ST-ZIP Plano, TX 75024

TITLE John Stewart  
NAME VP, S.T. ☐ Change ☒ Addition  
STREET ADDRESS 26745 Malibu Hills Rd.  
CITY-ST-ZIP Calabasas Hills, CA 91301

TITLE CFO  
NAME Steve Smith ☐ Change ☒ Addition  
STREET ADDRESS 6400 Legacy Drive  
CITY-ST-ZIP Plano, TX 75024

TITLE COO  
NAME Joanne Hannaman ☐ Change ☒ Addition  
STREET ADDRESS 6400 Legacy Drive  
CITY-ST-ZIP Plano, TX 75024

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Glenda J. Daniel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/4/03

Date

Daytime Phone #

CR2E083 (10/02)

**COUNTRYWIDE MORTGAGE VENTURES, LLC**  
*List of Officers*

**OFFICERS**

**Joe Anderson**

President

**Brian Hale**

Vice President

**John Stewart**

Vice President, Secretary & Treasurer

**Steve Smith**

Chief Financial Officer

**Joanne Hannaman**

Chief Operations Officer

**Glenda Daniel**

Assistant Secretary

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