

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P10148** (5)
1. Corporation Name
NEW JERSEY MORTGAGE AND INVESTMENT CORP.



Principal Place of Business 5 BECKER FARM ROAD POST OFFICE BOX M ROSELAND NJ 07068-0912 US	Mailing Address 5 BECKER FARM ROAD POST OFFICE BOX M ROSELAND NJ 07068-0912 US
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3. Date Incorporated or Qualified 05/20/1986	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 22-1153363 Applied For Not Applicable	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
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9. Name and Address of Current Registered Agent INFOSEARCH, INC. 115 N. CALHOUN STREET TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☒ Addition
NAME	FURST, STAN L	1.2 NAME	See Attached
STREET ADDRESS	35 HEMLOCK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON NJ	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	GODFREY, LEON S.	2.2 NAME	
STREET ADDRESS	322 COVERED BRIDGE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILL NJ	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	EDWARDS, JOHN E.	3.2 NAME	
STREET ADDRESS	2107 WINDSOR AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	TOMS RIVER NJ	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	FURST, JOEL E.	4.2 NAME	
STREET ADDRESS	28 PROSPECT ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	LIVINGSTON NJ	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 amendment with an address.

CR2E034 (9/96)

New Jersey Mortgage and Investment Corp.

Schedule of Officers

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
DANIEL O. BUCCI	VICE PRESIDENT	5 BECKER FARM RD ROSELAND, NJ 07068-1727	23 MANDEVILLE AVE PEQUANNOCK, NJ 07440
LINDA A. CHRISTIAN	ASST. SECRETARY	5 BECKER FARM RD ROSELAND, NJ 07068-1727	47 STONERIDGE DR. LINCOLN PARK, NJ 07035
LISA A. CIULLO	ASST. SECRETARY	5 BECKER FARM RD ROSELAND, NJ 07068-1727	43 TOWNSEND DR. FLORHAM PARK, NJ 07932
JOSEPH CUTALO	ASST. V. PRES.	5 BECKER FARM RD ROSELAND, NJ 07068-1727	35 BOND PLACE WEST CALDWELL, NJ 07006
STEPHEN GILDEA	ASST. V. PRES.	5 BECKER FARM RD ROSELAND, NJ 07068-1727	57 RAVINE AVE CALDWELL, NJ 07006
JAMES V. HALL	ASST. V. PRES.	5 BECKER FARM RD ROSELAND, NJ 07068-1727	ONE INMAN LANE BURLINGTON, NJ 08016
KENNETH KOWALICK	ASST. V. PRES.	5 BECKER FARM RD ROSELAND, NJ 07068-1727	519 DAVSEL ROAD LANDING, NJ 07850