

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32194

(3)

1. Corporation Name

STRATEGIC MORTGAGE SERVICES, INC.

Principal Place of Business

3160 AIRWAY AVENUE
COSTA MESA CA 92626

Mailing Address

4340 VON KARMAN AVENUE
4TH FLOOR
NEWPORT BEACH CA 92660-2045
US

2. Principal Place of Business

21 18301 Von Karman Ave

Suite, Apt. #, etc.

22 6th Floor

City & State

23 Irvine, CA

Zip 92612

Country

24

2a. Mailing Address

26 P.O. Box 6290

Suite, Apt. #, etc.

27

City & State

28 Newport Beach, CA

Zip

29 92660-6290

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

12/18/1990

3a. Date of Last Report

03/13/1996

4. FEI Number

33-0442632

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

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

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 P ☐ DELETE

NAME REPPERT, JOSEPH R.
STREET ADDRESS 3160 AIRWAY AVENUE
CITY-ST-ZIP COSTA MESA CA

TITLE D ☐ DELETE

NAME MCINERNEY, THOMAS E.
STREET ADDRESS ONE WORLD FINANCIAL CTR
CITY-ST-ZIP NEW YORK NY

TITLE S ☐ DELETE

NAME MARTIN, JEANNE F
STREET ADDRESS 3160 AIRWAY AVENUE
CITY-ST-ZIP COSTA MESA CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 18301 Von Karman Ave, 6th Floor
1.3 STREET ADDRESS Irvine, CA 92612
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 18301 Von Karman Ave, 6th Floor
3.3 STREET ADDRESS Irvine, CA 92612
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME VP
4.3 STREET ADDRESS John F. Farrell
4.4 CITY-ST-ZIP 18301 Von Karman Ave, 6th Floor
Irvine, CA 92612

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 attachment with an address.

SIGNATURE

[Signature]

4/28/97

(714) 442-7000



CR2E034 (9/96)