

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P41046** (4)
1. Corporation Name
THE FIRST NATIONAL MORTGAGE EXCHANGE, INC.



Principal Place of Business

**4201 LONG BEACH BLVD
SUITE 303
LONG BEACH CA 90807
US**

Mailing Address

**4201 LONG BCH BOULEVARD
SUITE 3303
LONG BCH CA 90807
US**

3. Date Incorporated or Qualified

10/14/1992

3a. Date of Last Report

06/22/1995

2. Principal Place of Business

21 **6167 Bristol Parkway**

2a. Mailing Address

25 **4201 Long Beach Boulevard**

4. FEI Number

22-2873311

Applied For

Not Applicable

Suite, Apt. #, etc.

22 **Suite #330**

Suite, Apt. #, etc.

27 **Suite #303**

5. Certificate of Status Desired

☐ **\$8.75 Additional**

Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be

Added to Fees

City & State

23 **Culver City, California**

City & State

28 **Long Beach, California**

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes ☐ Yes ☐ No

Zip

24 **90230**

Country

25 **USA**

Zip

29 **90807**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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

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 of the corporation, if the corporation is a corporation, partnership, or other entity.

Signature of the Registered Agent, if the Registered Agent is a corporation, partnership, or other entity.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CEO	KHOURY, S. MICHAEL	4201 LONG BEACH BLVD SUITE 303	LONG BCH CA	☒
PD	DE LA TORRE, JOSE D.	4201 LONG BEACH BLVD 303	LONG BEACH CA	☒
S	DE LA TORRE, SENEN	4201 LONG BEACH BLVD., SUITE 303	LONG BEACH CA	☒
SFA	GAME, SEAN	4201 LONG BEACH BLVD 303	LONG BEACH CA	☒
VP	BARATA, ADIANO S JR.	6901 CONFEDERATE RIDGE LANE	CENTERVILLE VA	☒
S	DE LA TORRE, SENEN	4201 LONG BEACH BLVD STE 303	LONG BEACH CA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
Chairman and CEO	KHOURY, S. Michael	6167 Bristol Parkway, Suite #330	Culver City, California 90230	☒	☒	☐
President, COO and Member of Board	ROSENTHAL, David	6167 Bristol Parkway, Suite #330	Culver City, California 90230	☐	☒	☐
Vice Chairman and Director of Licensing and Compliance	DE LA TORRE, Jose D.	4201 Long Beach Boulevard, Suite #303	Long Beach, California 90807	☐	☒	☐
Chief Financial Officer	BOLAND, Douglas E.	6167 Bristol Parkway, Suite #330	Culver City, California 90230	☐	☒	☐
Corporate Secretary	DE LA TORRE, Senen	4201 Long Beach Boulevard, Suite #303	Long Beach, California 90807	☒	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or any biennial 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, and is accompanied by an address.

SIGNATURE: **JOSE D. DE LA TORRE, Vice Chairman**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 18, 1996

(310)981-2388

CR2E034 (12/95)