

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

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 6167 BRISTOL PARKWAY SUITE 330 CULVER CITY CA 90230 US	Mailing Address 6167 BRISTOL PKWY STE #330 CULVER CITY CA 90230 US
----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 11812 San Vicente Boulevard 11812 San Vicente Suite, Apt. #, etc. 22 3rd and 4th Floors City & State 23 Los Angeles, CA Zip 24 90049 Country 25 USA		2a. Mailing Address Attention: Mr. SENEN Bo 22-2873311 Suite, Apt. #, etc. 27 3rd and 4th Floors City & State 28 Los Angeles, CA Zip 29 90049 Country 30 USA		3. Date Incorporated or Qualified 10/14/1992	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 or the person or persons 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO KHOURY, S. MICHAEL 6167 BRISTOL PARKWAY, SUITE 330 CULVER CITY CA <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Chairman and CEO S. MICHAEL KHOURY 11812 San Vicente Boulevard, 3rd Floor Los Angeles, CA 90049 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSENTHAL, DAVID 6167 BRISTOL PARKWAY, SUITE 330 CULVER CITY CA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	President and Director DAVID ROSENTHAL 11812 San Vicente Boulevard, 3rd Floor Los Angeles, CA 90049 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC DE LA TORRE, JOSE D 6167 BRISTOL PKWY, STE #330 CULVER CITY CA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SVP-Gen. Manager, Wholesale and Correspondent DENNIS F. CARBONE 11812 San Vicente Boulevard, 3rd Floor Los Angeles, CA 90049 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BOLAND, DOUGLAS E 6167 BRISTOL PARKWAY, SUITE 330 CULVER CITY CA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Chief Financial Officer DOUGLAS E. BOLAND 11812 San Vicente Boulevard, 3rd Floor Los Angeles, CA 90049 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE LA TORRE, SENEN 6167 BRISTOL PKWY, STE #330 CULVER CITY CA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Senior Vice President, Retail Division DAVID C. JONES, Sr. 1050 East Flamingo Road, Suite #230 Las Vegas, NV 89119 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Vice President, Retail Division CHARLES E. COONS 1050 East Flamingo Road, Suite #N237 Las Vegas, NV 89119 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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 to an address.

SIGNATURE _____ Corporate Secretary, January 22, 1998