

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

95 MAY -1 7 10 03

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # P92000003150 (9)

1. Corporation Name

GENEVA MORTGAGE FUNDING, INC.

Principal Place of Business
1700 N. UNIVERSITY DR.
STE. #200
CORAL SPRINGS FL 33071
US

Mailing Address
1700 N. UNIVERSITY DR.
STE. #200
CORAL SPRINGS FL 33071
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/09/1992	3a. Date of Last Report 03/14/1994
4. FEI Number 65-0364210	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. Does corporation have to file a report of contribution to candidates for office? Florida Statutes ☒ Yes ☐ No	

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
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9. Name and Address of Current Registered Agent GREENBERG, STEPHEN A 1700 N. UNIVERSITY DR. STE. #200 CORAL SPRINGS FL 33071	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL
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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 _____ (Signature of Registered Agent or Officer or Director)
_____ (Signature of Registered Agent or Officer or Director)

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME D GREENBERG, STEPHEN A 1700 N. UNIVERSITY DR., #200 CORAL SPRINGS FL 33071		1. NAME 1.1 NAME 1.2 STREET ADDRESS 1.3 CITY, ST, ZIP	☐ Change ☐ Addition
		2. NAME 2.1 STREET ADDRESS 2.2 CITY, ST, ZIP	☐ Change ☐ Addition
		3. NAME 3.1 STREET ADDRESS 3.2 CITY, ST, ZIP	☐ Change ☐ Addition
		4. NAME 4.1 STREET ADDRESS 4.2 CITY, ST, ZIP	☐ Change ☐ Addition
		5. NAME 5.1 STREET ADDRESS 5.2 CITY, ST, ZIP	☐ Change ☐ Addition
		6. NAME 6.1 STREET ADDRESS 6.2 CITY, ST, ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 11.14(5) and 11.14(6) of the Florida Statutes. I further certify that the information included 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 registered or former registered agent of the corporation and that my signature shall have the same legal effect as if made under oath. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, and that my name appears on the list of officers, directors, and shareholders of the corporation.

SIGNATURE: Stephen A. Greenberg Pres STEPHEN A GREENBERG 4/26/95 305-316-9525
SIGNATURE AND TYPE OR PRINTED NAME OF OFFICER OR DIRECTOR