

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000003150 (9)

1. Corporation Name

GENEVA MORTGAGE FUNDING, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
11/09/1992

3a. Date of Last Report
05/01/1995

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 8010 N. UNIVERSITY DR

2a. Mailing Address

25 P.O. BOX 8594

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2nd FLOOR

Suite, Apt. #, etc.

23 TAMARAC, FL

28 CORAL SPRINGS, FL

City & State

City & State

24 33321

Country

25 BROWARD

Zip

29 33075 8594

Country

30 BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREENBERG, STEPHEN A
1700 N. UNIVERSITY DR.
STE. #200
CORAL SPRINGS FL 33071

81 Name

GREENBERG, STEPHEN A.

82 Street Address (P.O. Box Number is Not Acceptable)

8010 N. UNIVERSITY DR.

83

2nd FLOOR

84 City

TAMARAC

FL

85 Zip Code

33321

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

Stephen A. Greenberg

(NOTE: Registered Agent Signature required when terminating)

7-10-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GREENBERG, STEPHEN A
STREET ADDRESS 1700 N. UNIVERSITY DR., #200
CITY - ST - ZIP CORAL SPRINGS FL 33071

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

8010 N. UNIVERSITY DR., 2nd FL
TAMARAC, FL 33321

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(x), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an Attachment with an address

SIGNATURE:

Stephen A. Greenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-96 (954) 346-9525
Date Daytime Phone

CR2E034 (3/96)