

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
• Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

99 JUL 14 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000061901

1. Corporation Name

MORTGAGE.COM, INC.

Principal Place of Business

8751 Broward Boulevard  
5th Floor  
Plantation, FL 33324

Mailing Address

8751 Broward Boulevard  
5th Floor  
Plantation, FL 33324

04-29-99 90041 004 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/03/1993

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0435281

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 owes the current year Intangible  
Personal Property Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

Werner, Seth  
8751 Broward Boulevard  
5th Floor  
Plantation, FL 33324

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 DCP ☐ DELETE

NAME Werner, Seth  
STREET ADDRESS 8751 Broward Blvd., 5th Floor  
CITY-ST-ZIP Plantation, FL 33324

TITLE EVPC ☒ DELETE

NAME Otto, Debbie  
STREET ADDRESS 8751 Broward Blvd., 5th Floor  
CITY-ST-ZIP Plantation, FL 33324

TITLE SVP ☒ DELETE

NAME Tomaini, Sandi  
STREET ADDRESS 8751 Broward Blvd., 5th Floor  
CITY-ST-ZIP Plantation, FL 33324

TITLE VP ☒ DELETE

NAME Larson, Leeann  
STREET ADDRESS 8751 Broward Blvd., 5th Floor  
CITY-ST-ZIP Plantation, FL 33324

TITLE VP ☒ DELETE

NAME Chin, Keith  
STREET ADDRESS 8751 Broward Blvd., 5th Floor  
CITY-ST-ZIP Plantation, FL 33324

TITLE ☐ DELETE

NAME   
STREET ADDRESS   
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T/V ☐ Change ☒ Addition

1.2 NAME Johnson, Ed  
1.3 STREET ADDRESS 8751 Broward Blvd., 5th Floor  
1.4 CITY-ST-ZIP Plantation, FL 33324

2.1 TITLE S/V ☒ Change ☐ Addition

2.2 NAME Anderson, Chris  
2.3 STREET ADDRESS 8751 Broward Blvd., 5th Floor  
2.4 CITY-ST-ZIP Plantation, FL 33324

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Larson, David  
3.3 STREET ADDRESS 8751 Broward Blvd., 5th Floor  
3.4 CITY-ST-ZIP Plantation, FL 33324

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Hogan, John J.  
4.3 STREET ADDRESS 8751 Broward Blvd., 5th Floor  
4.4 CITY-ST-ZIP Plantation, FL 33324

5.1 TITLE D ☐ Change ☒ Addition

5.2 NAME Naddaff, George  
5.3 STREET ADDRESS 305 Walnut Street  
5.4 CITY-ST-ZIP Newton, MA 02160

6.1 TITLE D ☐ Change ☒ Addition

6.2 NAME Green, Stephen  
6.3 STREET ADDRESS 105 Rowayton Avenue  
6.4 CITY-ST-ZIP Rowayton, CT 06853

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 with an address, with all other like empowered.

SIGNATURE:

7/13/99

(954) 452-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Seth Werner

Date Daytime Phone #

CR2E034 (11/98)

7 -

**1999 Annual Report**

Document No. P93000061901

Mortgage.com, Inc.  
8751 Broward Boulevard  
5<sup>th</sup> Floor  
Plantation, FL 33324

Continuation of Block 13:

D  
Lee, Michael  
44 Montgomery Street, #4200  
San Francisco, CA 94104

Addition

V  
Rodger, John T.  
8751 Broward Blvd., 5<sup>th</sup> Floor  
Plantation, FL 33324

Addition



July 13, 1999

RECEIVED  
99 JUL 14 PM 10:55

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Mortgage.Com, Inc.  
Document No. P93000061901

Ladies and Gentlemen:

Enclosed please find the 1999 Annual Report for Mortgage.Com, Inc. (Document No. P93000061901) for filing with the Department of State. Please be advised that the Annual Report was previously filed with the Department; however, the Annual Report contained the incorrect Document Number of P98000101162. That corporation (also named Mortgage.com, Inc.) was dissolved on January 26, 1999 and the employee who completed the Annual Report inadvertently completed the incorrect form. The incorrect form was returned to our office by Sean Toner, Senior Section Administration by Letter Number 999A00025712 together with an Application for Refund, copies of which are attached for your review.

I would appreciate if you would file the enclosed Annual Report and waive the late fee due to our unintentional error.

Very truly yours,

Chris Anderson  
Secretary

CA:ro  
Enclosures  
U:\Users\Legal\Letters\SOS MDCdoc