

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

10f2

FILED

03 APR 28 AM 7:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000011350

1. Entity Name

HERITAGE HOME FINANCE CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
108 Park Place Blvd.

3. Mailing Address  
10990 Wilshire Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

7th Floor - Tax Dept.

DO NOT WRITE IN THIS SPACE

City & State  
Kissimmee, FL

City & State  
Los Angeles, CA

4. FEI Number 59-3223417

Applied For  
Not Applicable

Zip  
34741

Country  
USA

Zip  
90024

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE  
IN THIS SPACE

## 7. Name and Address of Current Registered Agent

Name Corporation Service Company

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

1201 Hays Street

City Tallahassee

FL

Zip Code  
32301-2525

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

**Cynthia L. Harris**  
**as its agent**

SIGNATURE *Cynthia L. Harris*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/03

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Barton P. Pachino (Director; Assistant Sec'y)  
10990 Wilshire Blvd., 7th Floor  
Los Angeles, CA 90024

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

900015645429  
04/10/03--01047--010 \*\*450.00

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Albert Z. Praw (Director; Vice President)  
10990 Wilshire Blvd., 7th Floor  
Los Angeles, CA 90024

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Harry R. Miller (President)  
108 Park Place Blvd.  
Kissimmee, FL 34741

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DO NOT WRITE  
IN THIS SPACE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Kelly Allred (Vice President)  
10990 Wilshire Blvd., 7th Floor  
Los Angeles, CA 90024

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Domenico Cecere (Vice President)  
10990 Wilshire Blvd., 7th Floor  
Los Angeles, CA 90024

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Cory F. Cohen (Assistant Secretary)  
10990 Wilshire Blvd., 7th Floor  
Los Angeles, CA 90024

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034B (12/02)

HERITAGE HOME FINANCE CORPORATION  
State of Florida  
For Profit Corporation 2003 Unified Business Report  
Document Number: P94000011350  
FEIN: 59-3223417

Attachment: Additional List of Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
William R. Hollinger	Vice President; Assistant Secretary	10990 Wilshire Blvd., 7 <sup>th</sup> Floor Los Angeles, CA 90024
Kimberly N. King	Secretary	10990 Wilshire Blvd., 7 <sup>th</sup> Floor Los Angeles, CA 90024
Nancy Schwappach	Assistant Secretary	10990 Wilshire Blvd., 7 <sup>th</sup> Floor Los Angeles, CA 90024
Victor Toledo	Assistant Secretary	4800 Fredricksburg Road San Antonio, TX 78229