

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

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000021542 (1)

1. Corporation Name

U.S. TRUST MORTGAGE SERVICE COMPANY

Principal Place of Business

280 EAST PALMETTO PARK RD.
BOCA RATON FL 33432

Mailing Address

280 EAST PALMETTO PARK RD.
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1996

4. FEI Number

65-0649747

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 or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MATUSZEWSKI, STANLEY A
280 E PALMETTO PARK RD
BOCA RATON FL 33432-5014

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. 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	CD	<input type="checkbox"/> DELETE
NAME	CALLAWAY, TROWBRIDGE I	
STREET ADDRESS	132 ROYAL PALM WAY	
CITY-ST-ZIP	PALM BCH FL 85	

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MATUSZEWSKI, STANLEY A	
STREET ADDRESS	280 E PALMETTO PARK RD	
CITY-ST-ZIP	BOCA RATON FL	

TITLE	SD	<input type="checkbox"/> DELETE
NAME	DOWLING, JAMES V	
STREET ADDRESS	132 ROYAL PALM WAY	
CITY-ST-ZIP	PALM BCH FL 85	

TITLE	TD	<input type="checkbox"/> DELETE
NAME	GUARIGLIA, SHARON	
STREET ADDRESS	280 E PALMETTO PARK RD	
CITY-ST-ZIP	BOCA RATON FL	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BARRETT, WILLIAM R JR	
STREET ADDRESS	515 S FLOWER ST, SUITE 2700	
CITY-ST-ZIP	LOS ANGELES CA 91	

TITLE	D	<input type="checkbox"/> DELETE
NAME	CHILDS, ALFRED B	
STREET ADDRESS	2001 ROSS AVE, SUITE 2700	
CITY-ST-ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: *Stanley A. Matuszewski* 1/14/98 561-4478001

CR2E034 (10/97)