

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000021542

1. Entity Name

U.S. TRUST MORTGAGE SERVICE COMPANY

**FILED**  
**Apr 11, 2000 8:00 am**  
**Secretary of State**

04-11-2000 90256 021 \*\*\*150.00

Principal Place of Business

280 EAST PALMETTO PARK RD.  
BOCA RATON FL 33432

Mailing Address

280 EAST PALMETTO PARK RD.  
BOCA RATON FL 33432-5014

Effective 8/2000 please note the following changes !

2. Principal Place of Business

190 Congress Park Drive

3. Mailing Address

190 Congress Park Drive

Suite, Apt. #, etc.

Suite 100

City & State

Delray Beach, Florida

Suite, Apt. #, etc.

Suite 100

City & State

Delray Beach, Florida

Zip

Country

33445

United States

Zip

Country

33445

United States

6. Name and Address of Current Registered Agent

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

4. FEI Number

65-0649747

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)  
190 Congress Park Drive

Suite 100

City

Delray Beach

FL

Zip Code  
33445

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
CALLAWAY, TROWBRIDGE I  
132 ROYAL PALM WAY  
PALM BCH FL 85 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
MATUSZEWSKI, STANLEY A  
280 E PALMETTO PARK RD  
BOCA RATON FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SD  
DOWLING, JAMES V  
132 ROYAL PALM WAY  
PALM BCH FL 85 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TD  
GUARIGLIA, SHARON  
280 E PALMETTO PARK RD  
BOCA RATON FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BARRETT, WILLIAM R JR  
515 S FLOWER ST, SUITE 2700  
LOS ANGELES CA 91 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
CHILDS, ALFRED B  
2001 ROSS AVE, SUITE 2700  
DALLAS TX ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
190 Congress Park Drive Suite 100  
Delray Beach, Florida 33445

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
190 Congress Park Drive Suite 100  
Delray Beach, Florida 33445

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Stanley Matuszewski*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.3.00 561.447.8001  
Date Daytime Phone #

CR2E034 (9/99)