

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000050751 (2)
1. Corporation Name

FAIRFIELD VILLAGE MORTGAGE CORPORATION

Principal Place of Business
11100 SANTA MONICA BLVD.
SUITE 500
LOS ANGELES CA 90025

Mailing Address
11100 SANTA MONICA BLVD.
SUITE 500
LOS ANGELES CA 90025

FILED
Sep 09 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1996

4. FEI Number

95-4587272

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME SELLERS, WALLACE O
STREET ADDRESS 11100 SANTA MONICA BLVD., SUITE 500
CITY-ST-ZIP LOS ANGELES CA 90022

TITLE CD ☐ DELETE

NAME MCSWEEN, ROBERT
STREET ADDRESS 135 E. 57TH ST.
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ DELETE

NAME ASSENHEIMER, FRED
STREET ADDRESS 135 E. 57TH ST.
CITY-ST-ZIP NEW YORK NY 10022

TITLE V ☒ DELETE

NAME CLARK, BRIAN
STREET ADDRESS 135 E. 57TH STREET
CITY-ST-ZIP NEW YORK NY 10022

TITLE V ☐ DELETE

NAME EMANUEL, BENJAMIN
STREET ADDRESS 135 E. 57TH STREET
CITY-ST-ZIP NEW YORK NY 10022

TITLE V ☐ DELETE

NAME KAMINSKY, JOSEPH
STREET ADDRESS 135 E. 57TH STREET
CITY-ST-ZIP NEW YORK NY 10022

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

James K. Kawahara

9/1/98

(310) 966-2005

CR2E034 (5/98)

Profit Corporation Annual Report – 1998

Document No.: P96000050751

Corporation Name: Fairfield Village Mortgage Corporation

#12 Continued:

D

Delete

Red, Jon

135 E. 57th Street

New York, NY 10022