## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # S97642** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name NAL MORTGAGE CORPORATION 04-25-2000 90043 006 \*\*\*150.00 Principal Place of Business Mailing Address 11825 N PENNSYLVANIA ST 5217 COCONUT CREEK PKWY MARGATE FL 33063 A2A CARMEL IN 46032-4555 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0297605 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JONES, R.K. KENNON ESQ. Street Address (P.O. Box Number is Not Acceptable) **5217 COCONUT CREEK PKWY** MARGATE FL 33063 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PCEO** Change ★ Addition TITLE PCEOD ☐ Delete TITLE DYER, WILLIAM B NAME NAME 5217 COCONUT CREEK PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP Addition VCSD ☐ Change ☐ Delete TITLE TITLE COMBS, ANDREW NAME NAME STREET ADDRESS 745 FIFTH AVE SUITE 2700 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10151** COBD ☐ Delete TITLE ☐ Change ☐ Addition TITLE LARKIN, JAMES J NAME NAME 11825 N PENNSYLVANIA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 Change ☐ Delete TITLE ☐ Addition TITLE BONNET, MICHAEL NAME NAME 745 FIFTH AVE SUITE 2700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10151** ☐ Change ☐ Addition ☐ Detete TITL F TITLE HASELEY, TIMOTHY W NAME STREET ADDRESS 11825 N PENNSYLVANIA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46032 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

CITY-ST-ZIP

IGNATURE AND TYPED OR P NTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Larkin

4/21/00

(317) 817-6000

Daytime Phone #