

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90577 001 \*\*\*150.00

**DOCUMENT # S97642**

1. Entity Name

**NAL MORTGAGE CORPORATION**

Principal Place of Business

**5217 COCONUT CREEK PKWY  
MARGATE FL 33063  
US**

Mailing Address

**11825 N PENNSYLVANIA ST  
A2A  
CARMEL IN 46032  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**B2B**

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0297605**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~JONES, R.K. KENNON ESQ~~ CT Corporation System  
~~5217 COCONUT CREEK PKWY~~ 1200 S. Pine Island Road  
~~MARGATE FL 33063~~ Plantatin, FL 33324

Name

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

City

**FL**

Zip Code

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☒ Delete  
NAME **DYER, WILLIAM B**  
STREET ADDRESS **5217 COCONUT CREEK PKWY**  
CITY-ST-ZIP **MARGATE FL 33063**

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

TITLE **VCSD** ☒ Delete  
NAME **COMBS, ANDREW**  
STREET ADDRESS **745 FIFTH AVE SUITE 2700**  
CITY-ST-ZIP **NEW YORK NY 10151**

TITLE ☐ Change ☒ Addition  
NAME **SVP**  
STREET ADDRESS **William T. Devanney, Jr.**  
CITY-ST-ZIP **11815 N. Pennsylvania Street  
Carmel, IN 46032**

TITLE **COBD** ☐ Delete  
NAME **LARKIN, JAMES J**  
STREET ADDRESS **11825 N PENNSYLVANIA ST**  
CITY-ST-ZIP **CARMEL IN 46032**

TITLE ☒ Change ☐ Addition  
NAME **PCOBD**  
STREET ADDRESS **James J. Larkin**  
CITY-ST-ZIP **11825 N. Pennsylvania Street  
Carmel, IN 46032**

TITLE **D** ☐ Delete  
NAME **BONNET, MICHAEL**  
STREET ADDRESS **745 FIFTH AVE SUITE 2700**  
CITY-ST-ZIP **NEW YORK NY 10151**

TITLE ☒ Change ☐ Addition  
NAME **SVPD**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VCT** ☒ Delete  
NAME **HASELEY, TIMOTHY W**  
STREET ADDRESS **11825 N PENNSYLVANIA ST**  
CITY-ST-ZIP **CARMEL IN 46032**

TITLE ☐ Change ☒ Addition  
NAME **S**  
STREET ADDRESS **Richard R. Dykhous**  
CITY-ST-ZIP **11825 N. Pennsylvania Street  
Carmel, IN 46032**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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:

*Richard R. Dykhous* Secretary  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard R. Dykhous (317) 817-6000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
D# 897642  
AU020550

NAL Mortgage Corporation

DIRECTORS

\*Michael F. Bonnet  
James J. Larkin

OFFICERS

<u>Name</u>	<u>Office</u>
James J. Larkin	President, Chairman of the Board and Treasurer
*Michael F. Bonnet	Senior Vice President
William T. DeVanney, Jr.	Senior Vice President, Corporate Taxes
Richard R. Dykhouse	Secretary

The address for the above Director and Officer marked with \* is 745 Fifth Ave., Suite 2700, New York, NY 10151.

The address for the remaining Directors and Officers is 11825 N. Pennsylvania St., Carmel, IN 46032.