

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Jan 30 1996 8:00 am

Secretary of State

DOCUMENT # 852984 (4)

1. Corporation Name

CHASE MANHATTAN MORTGAGE CORPORATION

Principal Place of Business

4915 INDEPENDENCE PARKWAY
TAMPA FL 33634-4540

Mailing Address

4915 INDEPENDENCE PARKWAY
TAMPA FL 33634-7543
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/25/1982

3a. Date of Last Report

03/09/1995

4. FEI Number

22-2318907

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 of person filing this statement (must be printed name)

Signature of Registered Agent (signature required when listed change)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV
NAME HALL, DEANE W.
STREET ADDRESS 4915 INDEPENDENCE PKWAY
CITY, ST, ZIP TAMPA FL ☐ DELETE

TITLE DV
NAME MIRRO, RICHARD A.
STREET ADDRESS 4915 INDEPENDENCE PKWY
CITY, ST, ZIP TAMPA FL ☐ DELETE

TITLE VS
NAME JACOBS, ROBERT, J
STREET ADDRESS 4915 INDEPENDENCE PKWY
CITY, ST, ZIP TAMPA FL ☐ DELETE

TITLE DVT
NAME MARZOL, ADOLFO F.
STREET ADDRESS 4915 INDEPENDENCE PKWY
CITY, ST, ZIP TAMPA FL ☐ DELETE

TITLE CD
NAME KOONS, FRED B.
STREET ADDRESS 4915 INDEPENDENCE PKWY
CITY, ST, ZIP TAMPA FL ☒ DELETE

TITLE DV
NAME COOPER, SAMUEL H.
STREET ADDRESS 300 TICE BLVD 3RD FLOOR N
CITY, ST, ZIP WOODCLIFF LAKE NJ ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE CD ☒ Change ☐ Addition
22 NAME Mirro, Richard A.
23 STREET ADDRESS 4915 Independence Parkway
24 CITY, ST, ZIP Tampa, FL

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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: Robert J. Jacobs, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/94 813/881-2110

CR2E034 (12/95)