

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006372

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: OAKMONT MORTGAGE COPANY, INC.

Current Principal Place of Business:

21800 BURBANK BLVD., SUITE #200
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

21800 BURBANK BLVD., SUITE #200
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 95-4249786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: WISE, JOHN R
Address: 21800 BURBANK BLVD., SUITE #200
City-St-Zip: WOODLAND HILLS, CA 91367

Title: D () Delete
Name: KRAVETZ, NORMAN J
Address: 6320 BURBANK BLVD., SUITE #200
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V () Delete
Name: THOMPSON, BRYAN
Address: 21800 BURBANK BLVD., SUITE #200
City-St-Zip: WOODLAND HILLS, CA 91367

Title: ST () Delete
Name: DESCHAMPS, GAIL K
Address: 21800 BURBANK BLVD., SUITE #200
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V () Delete
Name: WISE, JOHN R JR
Address: 21800 BURBANK BLVD/STE 200
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V () Delete
Name: BROWN, MADELEIN
Address: 21800 BURBANK BLVD, SUITE #200
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KRAVETZ, NORMAN J
Address: 21800 BURBANK BLVD., SUITE 330
City-St-Zip: WOODLAND HILLS, CA 91367

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WISE, MICHAEL A
Address: 21800 BURBANK BLVD., SUITE 200
City-St-Zip: WOODLAND HILLS, CA 91367

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL K. DESCHAMPS

Electronic Signature of Signing Officer or Director

ST

01/24/2002

Date