

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).

0116890

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 AUG 19 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # F95000006290 (9)

1. Corporation Name

ICI FUNDING CORPORATION

Principal Place of Business

20371 IRVINE AVENUE  
SANTA ANA HEIGHTS CA 92707

Mailing Address

20371 IRVINE AVENUE  
SANTA ANA HEIGHTS CA 92707

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1995

4. FEI Number

33-0674495

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 20371 Irvine Avenue

Suite, Apt. #, etc.

22

City & State

23 Santa Ana Heights, CA

Zip

24 92707

Country

25 USA

2a. Mailing Address

26 Same as #2

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays St.

83

84 City Tallahassee

FL

85 Zip Code 32301

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO

NAME TOMKINSON, JOSEPH R  
STREET ADDRESS 20371 IRVINE AVENUE  
CITY-ST-ZIP SANTA ANA HEIGHTS CA

☐ DELETE

TITLE PD  
NAME ASHMORE, BILL R  
STREET ADDRESS 20371 IRVINE AVENUE  
CITY-ST-ZIP SANTA ANA HEIGHTS CA

☐ DELETE

TITLE VD  
NAME JOHNSON, RICHARD J  
STREET ADDRESS 20371 IRVINE AVENUE  
CITY-ST-ZIP SANTA ANA HEIGHTS CA

☐ DELETE

TITLE VP  
NAME MARTORANO, FRANK  
STREET ADDRESS 20371 IRVINE AVENUE  
CITY-ST-ZIP SANTA ANA HEIGHTS CA 92707

☒ DELETE

TITLE V  
NAME GLASS, MARY  
STREET ADDRESS 20371 IRVINE AVENUE  
CITY-ST-ZIP SANTA ANA HEIGHTS CA

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 700002621527-0

1.3 STREET ADDRESS -08/20/98-01092-017

1.4 CITY-ST-ZIP \*\*\*\*\*550.00 \*\*\*\*\*550.00

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Secretary

6.3 STREET ADDRESS Ronald Morrison

6.4 CITY-ST-ZIP 20371 Irvine Avenue

6.5 CITY-ST-ZIP Santa Ana Heights, CA 92707

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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

SIGNATURE REQUIRED

8/11/98

714.438.2028

CR2E034 (5/98)