

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H61851** (2)

1. Corporation Name
SUNPOINT FINANCIAL CORPORATION



Principal Place of Business: **9200 OAKDALE AVE 7TH FL CHATSWOOD CA 91311**
Mailing Address: **9200 OAKDALE AVE 7TH FL CHATSWOOD CA 91311**

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

3. Date Incorporated or Qualified: **06/13/1985**
3a. Date of Last Report: **02/14/1995**
4. FEI Number: **59-2529220**
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: **SCHROEDER, NORMAN L., II 101 NORTH "J" STREET LAKE WORTH FL 33460**
10. Name and Address of New Registered Agent (81-85)

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: _____ (Date: _____)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------|---|---|
| TITLE | PTD | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GEUTHER, CARL F. | 1.2 NAME | |
| STREET ADDRESS | 9200 OAKDALE AVE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHATSWORTH CA | 1.4 CITY-ST-ZIP | |
| TITLE | SD | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ERIKSON, J. LANCE | 2.2 NAME | |
| STREET ADDRESS | 9200 OAKDALE AVE | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHATSWORTH CA | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ADAMS, STEPHEN F. | 3.2 NAME | |
| STREET ADDRESS | 9200 OAKDALE AVE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHATSWORTH CA | 3.4 CITY-ST-ZIP | |
| TITLE | VPD | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SCHROEDER, NORMAN L. | 4.2 NAME | |
| STREET ADDRESS | 101 NORTH "J" STREET | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | LAKE WORTH FL | 4.4 CITY-ST-ZIP | |
| TITLE | AVP | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PARK, MITZIE J H | 5.2 NAME | |
| STREET ADDRESS | 9200 OAKDALE AVE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | CHATSWORTH CA | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 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)(k), 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: *Stephen F. Adams* Stephen F. Adams 4/29/96 (818)775-3391
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)