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May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000014537 (9)

1. Corporation Name
NATIONAL LENDING GROUP, INC.



Principal Place of Business

26 EXECUTIVE PARK
SUITE 200
IRVINE CA 92614

Mailing Address

26 EXECUTIVE PARK
SUITE 200
IRVINE CA 92614

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 5901 East Fowler Avenue

Suite, Apt. #, etc.

27 City & State

28 Tampa, FL

29 Zip

33617-2362

30 Country

Hillsborough

4. FEI Number

58-2289050

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
MIDDLETON, THOMAS G
STREET ADDRESS 26 EXECUTIVE PARK, SUITE 200
CITY-ST-ZIP IRVINE CA 92614

TITLE ☐ DELETE

NAME D
NICHOLAS, GEORGE
STREET ADDRESS 26 EXECUTIVE PARK, SUITE 200
CITY-ST-ZIP IRVINE CA 92614

TITLE ☐ DELETE

NAME D
MARVIN, STUART
STREET ADDRESS 26 EXECUTIVE PARK, SUITE 200
CITY-ST-ZIP IRVINE CA 92614

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P/C
Thomas G. Middleton
1.3 STREET ADDRESS 5901 East Fowler Avenue
1.4 CITY-ST-ZIP Tampa, FL 33617-2362

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Exec. Vice Pres./D
George Nicholas
2.3 STREET ADDRESS 5901 East Fowler Avenue
2.4 CITY-ST-ZIP Tampa, FL 33617-2362

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME T/D
Stuart D. Marvin
3.3 STREET ADDRESS 5901 East Fowler Avenue
3.4 CITY-ST-ZIP Tampa, FL 33617-2362

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Please See Attached List of Additional
Officers and Directors (Attachment 1)

14. 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 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.

CR2E034 (10/97)



National Lending Group, Inc.

Officers and Directors

ATTACHMENT 1

OFFICERS

Name	Title	Business Address	Home Address
George Nicholas	Executive Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362	5003 Paloma Drive, Tampa, FL 33624
Thomas G. Middleton	President	5901 East Fowler Avenue, Tampa, FL 33617-2362	11508 Orilla Del Rio Place, Tampa, FL 33617
Laurie S. Williams f/k/a Laurie S. Wockenfuss	Vice President and Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362	15812 Dawson Ridge Drive, Tampa, FL 33647
Kent Kopen	Vice President	26 Executive Park, Suite 200, Irvine, CA 92614	6 Blanco, Foothill Ranch, CA 92610
Minh Chau (Nicole) Do	Vice President	26 Executive Park, Suite 200, Irvine, CA 92614	47 Diamondgate, Aliso Viejo, CA 92656
Therese T. Ross	Vice President	26 Executive Park, Suite 200, Irvine, CA 92614	2336 Elden Ave. Unit F, Costa Mesa, CA 92627
Susan W. McCarthy	Vice President	Maplewood Office Park, 1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034	26 Andrew Lane, Lansdale, PA 19446
Stuart D. Marvin	Treasurer	5901 East Fowler Avenue, Tampa, FL 33617-2362	8926 Eagle Watch Drive, Riverview, FL 33569

DIRECTORS

George Nicholas	Director	5901 East Fowler Avenue, Tampa, FL 33617-2362	5003 Paloma Drive, Tampa, FL 33624
Thomas G. Middleton	Chairman of the Board of Directors	5901 East Fowler Avenue, Tampa, FL 33617-2362	11508 Orilla Del Rio Place, Tampa, FL 33617
Stuart D. Marvin	Director	5901 East Fowler Avenue, Tampa, FL 33617-2362	8926 Eagle Watch Drive, Riverview, FL 33569