

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 25 1997 8:00am
Secretary of State

DOCUMENT # 818393 (1)
1. Corporation Name
AVCO FINANCIAL SERVICES MANAGEMENT COMPANY

Principal Place of Business
600 ANTON BOULEVARD
COSTA MESA CA 92626-7147

Mailing Address
600 ANTON BOULEVARD
COSTA MESA CA 92626-7147



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 P.O. Box 5011

Suite, Apt. #, etc.

27 City & State

28 Costa Mesa, CA 92628-5011

29 Zip

30 Country

3. Date Incorporated or Qualified

01/04/1965

3a. Date of Last Report

04/29/1996

4. FEI Number

95-2420780

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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT
NAME BUKOW, RON
STREET ADDRESS 600 ANTON BLVD.
CITY-ST-ZIP COSTA MESA CA 92626-7147

TITLE P
NAME LYONS, W.R.
STREET ADDRESS 600 ANTON BLVD.
CITY-ST-ZIP COSTA MESA CA 92626-7147

TITLE V
NAME BERTONI, R. I.
STREET ADDRESS 600 ANTON BLVD.
CITY-ST-ZIP COSTA MESA CA 92626-7147

TITLE D
NAME LYONS, W. R.
STREET ADDRESS 600 ANTON BLVD.
CITY-ST-ZIP COSTA MESA CA 92626-7147

TITLE V
NAME HITZEL, T. G.
STREET ADDRESS 600 ANTON BLVD.
CITY-ST-ZIP COSTA MESA CA 92626-7147

TITLE V
NAME FITE, G. L.
STREET ADDRESS 600 ANTON BLVD.
CITY-ST-ZIP COSTA MESA CA 92626-7147

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

SIGNATURE

4-11-97 (714) 445-7805

CR2E034 (9/96)