

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 818393

1. Corporation Name

AVCO FINANCIAL SERVICES MANAGEMENT COMPANY

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

Mailing Address
P.O. BOX 5011
ATTN TAX DEPT
COSTA MESA CA 92628-5011
US

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90060 050 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1965

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

1.1 TITLE VT ☐ Change ☒ Addition
1.2 NAME JOHN F. HUGHES
1.3 STREET ADDRESS 250 CARPENTER FWY.
1.4 CITY-ST-ZIP IRVING, TX 75062

2.1 TITLE PD ☐ Change ☒ Addition
2.2 NAME THOMAS R. SLOVE
2.3 STREET ADDRESS 250 CARPENTER FWY.
2.4 CITY-ST-ZIP IRVING, TX 75062

3.1 TITLE VD ☐ Change ☒ Addition
3.2 NAME DANIEL H. FOWLER
3.3 STREET ADDRESS 250 CARPENTER FWY.
3.4 CITY-ST-ZIP IRVING, TX 75062

4.1 TITLE VS ☐ Change ☒ Addition
4.2 NAME PHYLLIS A. JOEST
4.3 STREET ADDRESS 250 CARPENTER FWY.
4.4 CITY-ST-ZIP IRVING, TX 75062

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

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME MICHAEL W. SLETTEN
6.3 STREET ADDRESS 250 CARPENTER FWY.
6.4 CITY-ST-ZIP IRVING, TX 75062

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED G. HITZEL

4.15.99 (714) 435-1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)