

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0657856 AT

DOCUMENT # F00000000856

1. Entity Name

~~MONEYLINE LENDING COMPANY, INC.~~

MONEYLINE LENDING SERVICES, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -5 PM 12:08

Principal Place of Business
23591 EL TORO RD., #265
LAKE FOREST CA 92630

Mailing Address
23591 EL TORO RD., #265
LAKE FOREST CA 92630



2. Principal Place of Business

15420 LAGUNA CANYON RD

3. Mailing Address

15420 LAGUNA CANYON RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

IRVINE, CA

City & State

IRVINE, CA

Zip

92618

Country

Zip

92618

Country

4. FEI Number

33-0822649

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENTRY, EVAN 16 SONGBIRD TRABUCO CYN CA 92679	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WOODS, TAYLOR 112 CALLE BELLA LOMA SAN CLEMENTE CA 92672	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BARBER, BRADLEY 24962 VIA PORTOLA LAGUNA NIGUEL CA 92677	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BELLISTON, J. RICHARD 12 GRAY STONE WAY LAGUNA NIGUEL, CA 92677	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

PLEASE SEE ATTACHED
LIST OF DIRECTORS

300019085393
05/15/03--01058--007 **150.00

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment#

F000000000886

OFFICERS

Evan James Gentry, President

Home: 16 Songbird
Trabuco Canyon, CA 92679
(949) 888-1579

Business: 15420 Laguna Canyon Road
Irvine, CA 92618
(949) 417-5131

Taylor R. Woods, VP/Treasurer

Home: 112 Calle Bella Loma
San Clemente, CA 92672
(949) 492-5575

Business: 15420 Laguna Canyon Road
Irvine, CA 92618
(949) 417-5131

Bradley Jon Barber, VP/Secretary

Home: 24962 Via Portola
Laguna Niguel, CA 92677
(949) 495-6428

Business: 15420 Laguna Canyon Road
Irvine, CA 92618
(949) 417-5131

J. Richard Belliston, CFO/CO-Chair

Home: 12 Gray Stone Way
Laguna Niguel, CA 92677
(949) 240-7862

Business: 15420 Laguna Canyon Road
Irvine, CA 92618
(949) 417-5131

DIRECTORS

Business Address

Evan James Gentry

15421 Laguna Canyon Road
Irvine, Ca. 92618

J. Richard Belliston (Co-Chairman)

15421 Laguna Canyon Road
Irvine, Ca. 92618

David Lee Parker (Chairman)

12 Strawberry Farms Rd.
Irvine, CA 92612

James Clayton Brooks

12 Strawberry Farms Rd.
Irvine, CA 92612

Rick Burtenshaw (Zions SBIC, LLC.)

Zions Bank
1 South Main St.
Salt Lake City, UT 84111

R. Sam Christensen

P.O. Box 10340
Bainbridge Island
WA. 98110-0340

Daniel L. Rasmussen

4 Park Plaza, Suite 1100
Irvine, CA 92614

Attachment #

FOIA00000856



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 08 2003



Kevin Shelley
Secretary of State

Attachment #

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A0582494

2082520

AMENDED ARTICLES OF INCORPORATION
OF
MONEYLINE LENDING COMPANY, INC.

FILED PG
In the Office of the Secretary of State
of the State of California

MAY 28 2002

B. Jones
BILL JONES, Secretary of State

Even J. Gentry and Bradley J. Barber certify that:

1. They are the President and Secretary, respectively, of Moneyline Lending Company, Inc., a California Corporation (the "Corporation").
2. Article I of the Articles of Incorporation of this corporation is amended to Read as follows:

Article I

The name of the corporation is Moneyline Lending Services, Inc.

3. The amendment as set forth herein has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders of the Corporation in accordance with Section 903 of the California Corporations Code. The Corporation is authorized to issue 4,000,000 of Common Stock and 1,000,000 of Series A Preferred Stock for a combined total of 5,000,000 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: April 29, 2002

Evan J. Gentry
Evan J. Gentry, President

Bradley J. Barber
Bradley J. Barber, Secretary

