

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 27 1996 8:00 am
Secretary of State

DOCUMENT # F10978 (7)

1. Corporation Name

LOAN AMERICA FINANCIAL CORPORATION

Principal Place of Business

Mailing Address

% REG. RELATIONS
50 NORTH LAURA ST
JACKSONVILLE FL 32202
US

9000 SOUTHSIDE BLVD.
SUITE 700
JACKSONVILLE FL 32256
US

3. Date Incorporated or Qualified

12/05/1980

3a. Date of Last Report

03/31/1995

2. Principal Place of Business

2a. Mailing Address

21 9000 SOUTHSIDE BLVD.

26 9000 SOUTHSIDE BLVD.

4. FEI Number

59-2070151

Applied For

Not Applicable

22 Suite, Apt. #, etc.
BUILDING 700 (587-750)

27 Suite, Apt. #, etc.
BUILDING 700 (587-750)

5. Certificate of Status Desired

☒ X

\$8.75 Additional
Fee Required

23 City & State
JACKSONVILLE, FL

28 City & State
JACKSONVILLE, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip
32256

25 Country
DUVAL

29 Zip
32256

30 Country
DUVAL

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of appointment

In JFL: Registered Agent Signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCEO
NAME SEABROOK, FRANCIS G.
STREET ADDRESS 9000 SOUTHSIDE BLVD BLDG 700
CITY - ST - ZIP JACKSONVILLE FL ☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

500001797705
-04/29/96--01026--005
***208.75

☒ Addition

TITLE P
NAME KUCZWANSKI, JOHN S.
STREET ADDRESS 8100 OAK LANE
CITY - ST - ZIP MIAMI FL ☒ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

MATHESON, STEPHEN B.
9000 SOUTHSIDE BLVD. BLDG 700
JACKSONVILLE, FL 32256 ☐ Change ☒ Addition

TITLE D
NAME MONDELLO, JAMES F.
STREET ADDRESS 5875 NW 163 ST
CITY - ST - ZIP MIAMI FL ☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

KAREN S. LUGAR
9000 SOUTHSIDE BLVD. BLDG. 700
JACKSONVILLE, FL 32256 ☐ Change ☒ Addition

TITLE D
NAME LYLES, RONALD J.
STREET ADDRESS 9000 SOUTHSIDE BLVD BLDG 100
CITY - ST - ZIP JACKSONVILLE FL ☒ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

HUGH B. HASTON, III
9000 SOUTHSIDE BLVD. BLDG. 700
JACKSONVILLE, FL 32256 ☐ Change ☒ Addition

TITLE CFO
NAME VEGA, M. FRANCES
STREET ADDRESS 13500 N KENDALL DR 2ND FLOOR
CITY - ST - ZIP MIAMI FL ☒ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

LINDA P. HENLEY
9000 SOUTHSIDE BLVD BLDG 700
JACKSONVILLE, FL 32256 ☐ Change ☒ Addition

TITLE S
NAME COX, JACQUELINE
STREET ADDRESS 8100 OAK LANE
CITY - ST - ZIP MIAMI FL ☒ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

WILLIAM M. ROSS
9000 SOUTHSIDE BLVD BLDG 700
JACKSONVILLE, FL 32256 ☐ Change ☒ Addition

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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LINDA P. HENLEY, EXECUTIVE VICE PRESIDENT

APRIL 23, 1996

904-464-4099
Daytona, Florida

CR2E034 (12/95)

F10978

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Director List
March 13, 1996

<u>NAME/ SOCIAL SECURITY #</u>	<u>TITLE</u>	<u>RESIDENCE/BUS. PHONE</u>
Francis G. Seabrook	Chairman	192 Plantation Circle S Ponte Vedra Beach, FL 32082 Bus. 904-464-4019
James F. Mondello	Director	440 Alexandra Circle Ft. Lauderdale, FL 33326 Bus. 305-825-6300
Stephen B. Matheson	Director	8240 Wallingford Hills Ln Jacksonville, FL 32256 Bus. 904-464-4380

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SENIOR OFFICER LIST

Francis G. Seabrook	Chairman and President	192 Plantation Circle S Ponte Vedra Beach, FL 32082 Bus. 904-464-4019
Stephen B. Matheson	Director of Finance	14760 Balgowan Road Miami Lakes, FL 33016 Bus. 904-464-43380
Hugh B. Haston, III	Executive Vice President	4301 Venetia Boulevard Jacksonville, FL 32256 Bus. 904-464-5861
Linda P. Henley	Executive Vice President	1914 San Marie Dr. S Jacksonville, FL 32217 Bus. 904-464-4099
William M. Ross	Executive Vice President	1021 Sorrento Road Jacksonville, FL 32207 Bus. 904-464-4054

Notes: It is the Company's policy not to divulge its officer's residential phone numbers. Additionally, none of the above named Officers owns or controls ten percent or more of the Corporation.