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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

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LOAN AMERICA FINANCIAL CORPORATION

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Secretary of State

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ceruly that the information indicated on this armual 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 directive of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Brock 12 or Block 13 or changed, or on any analysis that with an address.

SIGNATURE!

RE AND TYPED OF PRINTED NAME OF SIGNING DEPICER OF DIRECTOR
P. HENLEY, EXECUTIVE VICE PRESIDENT

APRIL 23, 1996

904-464-4099

F10978

pg 2013

Director List March 13, 1996

NAME/

SOCIAL SECURITY # TITLE RESIDENCE/BUS.PHONE

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 Walllingford Hills Ln

Jacksonville, FL 32256

Bus. 904-464-4380

pg 30f3

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.