

# F13000002658

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
SEP 25 2013  
EXAMINER

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOLD HOMES, INC.

Name of Corporation

**DOCUMENT NUMBER:** F13000002658

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lanell L. Scheifele

Name of Contact Person

Sold Homes, Inc.

Firm/Company

One Mauchly

Address

Irvine, CA 92618

City/State and Zip Code

lscheifele@auction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lanell L. Scheifele

at 949 465-8524

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Sold Homes, Inc.
2. This entity was authorized to transact business in Florida on 06/19/2013 and its Florida document number is F13000002658
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See attached Addendum

(Attach additional pages if necessary)

Michael J. Callahan

Signature of an officer or director

Michael J. Callahan

Typed or printed name of person signing

Chief Legal Officer, Secretary

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ADDENDUM TO  
AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)  
SOLD HOMES, INC.**

4. The name and address of each officer and/or director is as follows:

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
President, Chief Executive Officer and Chairman:	Jake Seid One Mauchly, Irvine, CA 92618
Director:	Jeffrey P. Frieden One Mauchly, Irvine, CA 92618
Chief Financial Officer and Director:	Bruce C. Felt, Jr. One Mauchly, Irvine, CA 92618
Chief Legal Officer, Director and Secretary:	Michael J. Callahan One Mauchly, Irvine, CA 92618
Chief Operating Officer:	Jennifer Leuer One Mauchly, Irvine, CA 92618
Treasurer:	Stephen McCarthy One Mauchly, Irvine, CA 92618
Controller:	Stuart Crumbaugh One Mauchly, Irvine, CA 92618
Vice President, Broker Operations:	Ira Becker One Mauchly, Irvine, CA 92618
Vice President, Broker Operations:	Steven Charles One Mauchly, Irvine, CA 92618
Vice President, Broker Operations:	Cindy Dady One Mauchly, Irvine, CA 92618
Vice President, Broker Operations:	Charlie Engel One Mauchly, Irvine, CA 92618
Vice President, Broker Operations:	Brandon Schielack One Mauchly, Irvine, CA 92618
Assistant Secretary:	Mindy Heppberger One Mauchly, Irvine, CA 92618

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