

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 09 1998 8:00am
Secretary of State

DOCUMENT # **F93000000766 (6)**

1. Corporation Name

NATIONAL IPF FUNDING, INC.

Principal Place of Business

**1750 S. MESA DRIVE
SUITE 100
MESA AZ 85210**

Mailing Address

**P.O. BOX 8998
MESA AZ 85214
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1993

4. FEI Number

86-0700225

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

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

**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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP** ☒ DELETE
NAME **TAYLOR, STEPHEN D**
STREET ADDRESS **1750 S MESA DR, #100**
CITY-ST-ZIP **MESA AZ**

TITLE **DV** ☐ DELETE
NAME **PUGLISI, DON**
STREET ADDRESS **1500 CASHO MILL ROAD, SUITE 3**
CITY-ST-ZIP **NEWARK DE 19711**

TITLE **D** ☒ DELETE
NAME **HOFF, ROBERT**
STREET ADDRESS **18552 MACARTHUR BLVD., SUITE 400**
CITY-ST-ZIP **IRVINE CA 92715**

TITLE **S** ☒ DELETE
NAME **HOLLAND JR, CHARLES H**
STREET ADDRESS **1750 S. MESA DR., #100**
CITY-ST-ZIP **MESA AZ**

TITLE **C** ☒ DELETE
NAME **PASQUALE, MICHELE**
STREET ADDRESS **1750 S MESA DRIVE, #100**
CITY-ST-ZIP **MESA AZ**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CP** ☐ Change ☒ Addition
1.2 NAME **Charles H. Holland, Jr.**
1.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
1.4 CITY-ST-ZIP **Mesa, AZ 85210**

2.1 TITLE **S** ☐ Change ☒ Addition
2.2 NAME **Philip J. Mahoney**
2.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
2.4 CITY-ST-ZIP **Mesa, AZ 85210**

3.1 TITLE **I** ☐ Change ☒ Addition
3.2 NAME **Lynne Phillis**
3.3 STREET ADDRESS **1750 S. Mesa Drive, Suite 100**
3.4 CITY-ST-ZIP **Mesa, AZ 85210**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE

Philip J. Mahoney

08-31-98 602-545-3400

CR2E034 (5/98)