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).

Mailing Address

P.O. BOX 8998

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

DV

D

PUGLISI, DON

HOFF, ROBERT

IRVINE CA 92715

MESA AZ

**MESA AZ** 

HOLLAND JR, CHARLES H

1750 S MESA DRIVE, #100

DIPASQUALE, MICHELE

1750 S MESA DRIVE, #100

NEWARK DE 19711

1500 CASHO MILL ROAD, SUITE 3

18552 MACARTHUR BLVD., SUITE 400

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

P.O. BOX 8998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## 1998 DOCÚMENT # F9300000768 (2)

NATIONAL IPF FUNDING, INC. II

1750 S. MESA DRIVE, SUITE 100 1750 S. MESA DRIVE. SUITE 100 DO NOT WRITE IN THIS SPACE MESA AZ 85210 MESA AZ 85214 3. Date incorporated or Qualified 03/10/1993 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 86-0726984 26 Not Applicable Suite, Apt. #. etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No Country Zip Country Zip Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE Change X Addition TITLE X DELETE CP TAYLOR, STEPHEN D NAME 1.2 NAME Charles H. Holland, Jr. 1750 S MESA DR., #100 STREET ADDRESS 1.3 STREET ADDRESS 1750 S. Mesa Drive, Suite 100 MESA AZ 1.4 CITY-ST-ZIP CITY-ST-ZIP Mesa, AZ 85210-

2.1 TITLE

22 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.2 NAME

23 STREET ADDRESS

3 3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP 6.1 TITLE

4.4 CITY-ST-ZIP

2.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

Philip J. Mahoney

Mesa, AZ <u>85210</u>

Mesa. AZ \_\_\_85210\_

Lynne Phillis

1750 S. Mesa Drive, Suite 100

1750 S. Mesa Drive, Suite 100

-09/09/98--01059--0**1**2

DELETE

X DELETE

X DELETE

X DELETE

DELETE

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, Pharan Sticken Anhard 121 RILL MARKET

CR2E034 (5/98)

Change X Addition

Change

Change

Change

X Addition

\_\_\_ Addition

\_\_\_ Addition

#ddition

**FILED** 

Sep 09 1998 8:00am

Secretary of State