2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State
04-26-2000 90416 001 ***150.00
04-26-2000 90416 002 *****8.75

DOCUMENT # F93000001760

1. Entity Name

GANIS CREDIT CORPORATION

9946

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
660 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660	660 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660-6401

2. Principal Place of Business	3. Mailing Address
600 Anton Blvd.	600 Anton Blvd.
Suite, Apt. #, etc.: 20th Floor	Suite, Apt. #, etc.: 20th Floor
City & State: Costa Mesa, CA	City & State: Costa Mesa, CA
Zip: 92626 Country: Orange	Zip: 92626 Country: Orange

4. FEI Number: 95-3737685 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

VARONA, ANTHONY M
~~3001 NORTH ROCKY POINT ROAD, #335~~
~~TAMPA FL 33607~~

7. Name and Address of New Registered Agent

Name: Varona, Anthony M.
Street Address (P.O. Box Number is Not Acceptable): 17757 U.S. Hwy. 19N
Suite #570
City: Clearwater **FL** Zip Code: 33674

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: R. C. G. Richard C. Goldman, V.P. and Secretary 4/19/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD LANNON, PETER K ~~660 NEWPORT CENTER DRIVE~~ ~~NEWPORT BEACH CA 92660~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV/D Lannon, Peter K. 600 Anton Blvd., 20th Floor Costa Mesa, CA 92626	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~AS~~ ~~KLIGER, GARTH M~~ ~~660 NEWPORT CENTER DRIVE~~ ~~NEWPORT BEACH CA 92660~~	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	A K	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~V~~ ~~GRIMALDI, STEVEN E~~ ~~660 NEWPORT CENTER DRIVE~~ ~~NEWPORT BEACH CA 92660~~	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/T Schumacher, Richard H. 655 Maryville Centre Drive St. Louis, MO 63141	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VAS~~ ~~GRIMALDI, STEVEN E~~ ~~660 NEWPORT CENTER DRIVE~~ ~~NEWPORT BEACH CA 92660~~	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V/S/D Goldman, Richard C. 655 Maryville Centre Drive St. Louis, MO 63141	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~V~~ ARIENTI, EDWARD J ~~660 NEWPORT CENTER DRIVE~~ ~~NEWPORT BEACH CA 92660~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Arienti, Edward J. 600 Anton Blvd., 20th Floor Costa Mesa, CA 92626	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/99)

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. C. G. Richard C. Goldman, V.P. and Secretary 4/19/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #