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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

F93000003855 (4)

1. Corporation Name FIRST FRANKLIN FINANCIAL CORPORATION

SIGNATURE: JUHN HORAICHE SIGNATURE AND TYPED OR PRINTED NAME OF

Mailing Address Procioal Place of Business 2150 NORTH FIRST STREET 2150 NORTH FIRST STREET SAN JOSE CA 95231 SAN JOSE CA 95231 3a. Date of Last Report 3. Date Incorporated or Qualified 08/24/1993 02/27/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 94-2715410 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032. Country Zιρ Ζip Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 Zip Code 85 City 11. Pursuant to the provisions of Sections 607.050? 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 NOTE Registered Agent agout in ire constitutes runshift g Signature, typical or promoting in Chropotomol Agend and the Indipensable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition PTD DELETE TITLE DALLAS, WILLIAM D. 1.2 NAME 2150 NORTH FIRST STREET 1.3 STREET ADDRESS STREET ADDRESS SAN JOSE CA 14 CITY - ST, ZIP CITY-SI-ZIP Change ___ Addition DELETE: 2 1 TITLE TITLE MODUGNO, KATIE 2.2 NAMÉ 2150 N. FIRST ST 2.3 STREET ADORESS STREET ADDRESS SAN JOSE CA 2 4 CITY - ST - 21F CITY - S* - ZIP Addition DELETE Change 3 1 TITLE TITLE GEREDES, MARC 3.2 NAME 2150 N. FIRST ST. 3.3 STREST ADDRESS STREET ADDRESS SAN JOSE CA 34 CITY ST 7P CITY-S1-ZIP ☐ Change Addition DELETE 4 1 TUTLE TITLE POLLOCK, ANDREW 4.2 NAME NAME 6700 SOUTHPOINT PKWY 4.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 4.4 CHY - ST- 7IP CITY-ST-ZIP Change Add tion [T] DELETE CD 5.13:HE TITLE DALLAS, WILLIAM D 5.2 NAME 31416 AGOURA ROAD, #200 5.3 STHEET ADDRESS STREET ADDRESS **WESTLAKE VILLAGE CA 91361** 5.4 CHY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6 1 1016 TITLE DALLAS, GEORGE M 6.2 NAME NAME 31416 AGOURA ROAD, #200 6.3 STREET ADDRESS STREET ADDRESS WESTLAKE VILLAGE CA 91361 14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 certify that I am an officer or director of the corporation or the receiver or trusted employeed to exercite 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 attackment with an address. 64 C:TY - ST - 7:P CITY - ST - 7/P

CR2E034 (12/95)