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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F9300005014**

1. Corporation Name

EXPRESS FUNDING, INC.

200001521262
-06/23/95--01003--013
*****225.00 *****225.00

Principal Place of Business

16802 Aston Street
Irvine, CA 92714

Mailing Address

16802 Aston Street
Irvine, CA 92714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/3/93

2a. Date of Last Report

4/27/94

2. Principal Place of Business

21

2b. Mailing Address

26

4. FEI Number

33-0567907

Applied For

Not Applicable

Suite, Apt. #, etc

22

Suite, Apt. #, etc

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24

25

Zip

Country

29

30

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPAMERICA, INC.
1525 South Andrews Avenue
Suite 216
Fort Lauderdale, Florida 33316

10. Name and Address of New Registered Agent

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

NAME

STREET ADDRESS

CITY ST ZIP

P/S/D
Neil B. Kornswiet
16802 Aston Street
Irvine, CA 92714

*TITLE

NAME

STREET ADDRESS

CITY ST ZIP

V/CFO/D
Kelly W. Monahan
16802 Aston Street
Irvine, CA 92714

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

V
Lorraine Bellovich
16802 Aston Street
Irvine, CA 92714

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

V
Karen Neyman
16802 Aston Street
Irvine, CA 92714

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

V
Dana Lantry
16802 Aston Street
Irvine, CA 92714

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karen N. Neyman

5/24/95

(714) 440-1800

Date

Define Figure 2