

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000001470 (3)

1. Corporation Name

ACCESS FINANCIAL LENDING CORP.



Principal Place of Business

Mailing Address

1100 ABERNATHY RD
BUILDING 500 SUITE 1200
ATLANTA GA 30328
US

1100 ABERNATHY RD
BUILDING 500 SUITE 1200
ATLANTA GA 30328-5640
US

3. Date Incorporated or Qualified

03/23/1994

3a. Date of Last Report

04/17/1996

2. Principal Place of Business

21 400 Highway 169 South

2a. Mailing Address

26 P.O. Box 5626

4. FEI Number

41-1768416

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

22 City & State

23 St. Louis Park, MN

24 55426

25 USA

27 City & State

28 Minneapolis, MN

29 55440

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature type: the period and a registered agent and then applicable)

(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CD	DUNCAN, KENNETH M	6000 CLEARWATER DRIVE	MINNETONKA MN	☐
P	FOSTER, LESLIE Z.	1100 ABERNATHY RD SUITE 1200	ATLANTA GA	☐
VAT	BUSCH, GARY V	1100 ABERNATHY RD BLDG 500 STE 1200	ATLANTA GA	☐
V	SCHNELL, BRUCE D.	1100 ABERNATHY RD SUITE 1200	ATLANTA GA	☒
VPT	MCQUEEN, HEATHER A	1100 ABERNATHY RD SUITE 1200	ATLANTA GA	☐
D	HILLIGOSS, JEFFREY A.	6000 CLEARWATER DRIVE	MINNETONKA MN	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		400 Hwy. 169 S., Ste. 400	St. Louis Park, MN 55426	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
		400 Hwy. 169 S., Ste. 400	St. Louis Park, MN 55426	☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
		400 Hwy. 169 S., Ste. 400	St. Louis Park, MN 55426	☒	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
	Secretary Dan J. Cheever	400 Hwy. 169 S., Suite 400	St. Louis Park, MN 55426	☐	☒
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
		400 Hwy. 169 S., Ste. 400	St. Louis Park, MN 55426	☒	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in information provided on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report and that my name appears in Block 12 or Block 13 or on an attachment with an address.

607(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath, and as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/97

Date

412 542-6646

Daytime Phone #

CR2E034 (9/96)