

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24, 1999 8:00 am
Secretary of State

06-24-1999 90004 013 ***550.00

DOCUMENT # F94000002095

1. Corporation Name

CALIFORNIA LENDING GROUP, INC.

Principal Place of Business

3351 MICHELSON DR #100
SUITE 100
IRVINE CA 92612
US

Mailing Address

3351 MICHELSON DR
#100
IRVINE CA 92612
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1994

4. FEI Number

33-0407459

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME SWARTZ, LARRY A
STREET ADDRESS 57 CORONADO POINTE
CITY-ST-ZIP LAGUNA NIGUEL CA

TITLE V ☒ DELETE

NAME DUDEN, JOHN
STREET ADDRESS 5 MOUNTAIN GATE
CITY-ST-ZIP COTO DE CAZA CA

TITLE CFO ☐ DELETE

NAME LOWE, ROBERT
STREET ADDRESS 1005 MILES COURT
CITY-ST-ZIP ANAHEIM CA

TITLE SECR ☐ DELETE

NAME JOHN H QUINN JR
STREET ADDRESS 9900 ALTO DRIVE
CITY-ST-ZIP LA MESA CA 91941

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

John H. Quinn, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. QUINN, JR.

5/1/99

(800)424-9722

SECRETARY

Date

Daytime Phone #

CR2E034 (1/98)

DIRECTORS

~~544900-9000-20~~
F94000002095

1. James J. Bigham
277 Park Avenue
New York, NY 10172
2. Jerome Perelson
277 Park Ave.
New York, NY 10172
3. Michael Festo
277 Park Ave.
New York, NY 10172
4. Scott Mannes
277 Park Ave.
New York, NY 10172
5. James E. Moore
277 Park Avenue
New York, NY 10172