

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90037 009 ***150.00

DOCUMENT # F94000002814

1. Entity Name
LOVE FUNDING CORPORATION

Principal Place of Business 1220 19TH ST., N.W. SUITE 502 WASHINGTON DC 20036 US	Mailing Address 212 SOUTH CENTRAL SUITE 100 CLAYTON MO 63105-3500 US
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00073961



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 43-1364602	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SCHIFFER, LAURENCE A 212 SOUTH CENTRAL, SUITE 100 CLAYTON MO 63105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROTHER, STEVEN C 708 THIRD AVE.; 17TH FLOOR NEW YORK NY 10017 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LOVE, ANDREW S JR 212 SOUTH CENTRAL, SUITE 100 CLAYOTN MO 63105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WUEST, JOHN J 212 SOUTH CENTRAL, SUITE 200 CLAYTON MO 63105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FORD, KAREN L 1220 19TH STREET, NW, SUITE 502 WASHINGTON DC 20036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHIFFER, DOUGLAS S 3400 PEACHTREE RD. NE. #700 ATLANTA GA 30326 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR HARRY H. CHEATHAM 212 S CENTRAL, SUITE 301 ST. LOUIS MO 63105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: SIGATURE REQUIRED **4/7/00** **(304) 512 8711**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

OFFICERS OF LOVE FUNDING CORPORATION

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The following listed officer has an office at:
11150 West Olympic Blvd., #920
Los Angeles, CA 90064
(310) 478-2007

Neal J. Leviton-Vice President

The following listed officer has an office at:
170 Newbury Street
Boston, MA 02116
(617) 266-0044

Leonard A. Lucas-First Vice President

The following listed officer has an office at:
33 Cliffwood Street
Lenox, MA 01240

Christopher P. Fenton-Vice President

attachment
C0075021
#F94000002814

**2000 FLORIDA ANNUAL REPORT
OFFICERS OF LOVE FUNDING CORPORATION**

In addition to the officers listed on the Annual Report form:

The following listed officers have an office at:
1220 19th Street, N. W., Suite 502
Washington, DC 20036
(202) 887-8475

Laura A. Saull-Senior Vice President
Miles Cary III-Vice President
Jeannie B. Davis-Vice President
Ann M. Bah-Assistant Vice President

The following listed officers have an office at:
212 South Central, Suite 301
St. Louis, MO 63105
(314) 512-7950

Harry H. Cheatham-President
Robyn C. Cunningham-Assistant Vice President

The following listed officer has an office at:
212 South Central, Suite 100
St. Louis, MO 63105
(314) 512-8711

Gloria D. Clement-Assistant Secretary

The following listed officers have an office at:
2400 Peachtree Road, NE Suite 700
Atlanta GA 30326

Richard M. Shafritz-Assistant Vice President