

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 27 PM 3:21

DOCUMENT # F94000003845 (4)

1. Corporation Name

FIRST FRANKLIN FINANCIAL DELAWARE COMPANY

Principal Place of Business

**2150 N. FIRST ST.
SAN JOSE CA 95131**

Mailing Address

**2150 N. FIRST ST.
SAN JOSE CA 95131**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

4. FEI Number

94-2715410

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and filer of application)

(If filer is Registered Agent, separate signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PTD
DALLAS, WILLIAM D
32123 W. LINDERO CANYON RD.
WESTLAKE VILLAGE CA 91361**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
MODUGNO, KATIE
2150 N. 1ST ST.
SAN JOSE CA 95131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
GEREDES, MARC
2150 N. 1ST ST.
SAN JOSE CA 95131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
DAL PORTO, TODO
2150 N. 1ST ST.
SAN JOSE CA 95131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
CREED, LEON
2150 N. 1ST ST.
SAN JOSE CA 95131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
POLLOCK, ANDREW
2150 N. 1ST ST.
SAN JOSE CA 95131**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Resigned

XX ☒ Change ☐ Addition

Resigned

XX ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(4)(b), Florida Statutes. Further, I certify that the information indicated on this form 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 an authorized person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in the capacity or capacities indicated with an address.

SIGNATURE:

William D. Dallas

2/7/95 (408) 955-9600

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

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