

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000005196 (0)

1. Corporation Name

LANDSAFE FINANCE, INC.



Principal Place of Business

155 N. LAKE AVE., M/S 10-11
PASADENA CA 91101

Mailing Address

155 N. LAKE AVE., M/S 10-11
PASADENA CA 91101

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1994

4. FEI Number

95-4509766

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

4500 Park Granada

City & State

Calabasas, CA

Zip 91302

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

4500 Park Granada

City & State

Calabasas, CA

Zip 91302

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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 corporation, agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	LENZ, SIDNEY	
STREET ADDRESS	155 N. LAKE AVE.	
CITY-ST-ZIP	PASADENA CA 91101	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BARNES, GILBERT	
STREET ADDRESS	155 N. LAKE AVE.	
CITY-ST-ZIP	PASADENA CA 91101	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SAMUELS, SANDOR E	
STREET ADDRESS	155 N. LAKE AVE.	
CITY-ST-ZIP	PASADENA CA 91101	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	SANDEFUR, JENNIFER	
STREET ADDRESS	155 N. LAKE AVE.	
CITY-ST-ZIP	PASADENA CA 91101	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	MOZILLO, ANGELO	
STREET ADDRESS	155 N. LAKE AVE.	
CITY-ST-ZIP	PASADENA CA 91101	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	LOEB, DAVID S	
STREET ADDRESS	155 N. LAKE AVE.	
CITY-ST-ZIP	PASADENA CA 91101	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Marshall M Gates	
1.3 STREET ADDRESS	4500 Park Granada	
1.4 CITY-ST-ZIP	Calabasas, CA 91302	
2.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Stanford L. Kurland	
2.3 STREET ADDRESS	4500 Park Granada	
2.4 CITY-ST-ZIP	Calabasas, CA 91302	
3.1 TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Samuels, Sandor E.	
3.3 STREET ADDRESS	4500 Park Granada	
3.4 CITY-ST-ZIP	Calabasas, CA 91302	
4.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Gerard Dupont	
4.3 STREET ADDRESS	6400 Legacy Drive	
4.4 CITY-ST-ZIP	Plano, TX 75024	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Mozillo, Angelo R.	
5.3 STREET ADDRESS	4500 Park Granada	
5.4 CITY-ST-ZIP	Calabasas, CA 91302	
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Loeb, David	
6.3 STREET ADDRESS	4500 Park Granada	
6.4 CITY-ST-ZIP	Calabasas, CA 91302	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

CR2E034 (10/97)

Directors, Officers Report

HomeSafe Termite Inspection, Inc.

Thursday, April 23, 1998

DIRECTORS

Marshall McQuinnon Gates

Director

Birth Date: Monday, January 28,
1952

Primary Address: 4650 Valley Spring Drive
Westlake Village, CA 91362
USA

Primary Phone: 818-240-1680

Stanford Lee Kurland

Director

Birth Date: Wednesday, June 11,
1952

Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

Primary Phone: 818-346-0470

David Shiffer Loeb

Director

Birth Date: Saturday, January
19, 1924

Primary Address: None given
Primary Phone: (212) 838-7720

Angelo Robert Mozillo

Director

Birth Date: Friday, December
16, 1938

Primary Address: 3059 Country Club Drive
Glendale, CA 91208

Primary Phone: 818-249-1947

OFFICERS

Glenda J Daniel

Assistant Secretary

Birth Date:

Primary Address: 4500 Park Granada M/S CH-11
Calabasas, CA 91302

Primary Phone: 818/225-3355

Gerard Dupont

Chief Financial Officer

Birth Date:

Primary Address: 6016 Stately Court
Dallas, Texas 75252

Primary Phone: None given

Marshall McQuinnon Gates

Chief Executive Officer & President

Birth Date: Monday, January
28, 1952

Primary Address: 4650 Valley Spring Drive
Westlake Village, CA 91362
USA

Primary Phone: 818-240-1680

HomeSafe Termite Inspection, Inc.

Stanford L. Kurland

Vice Chairman

Birth Date: Wednesday, June
11, 1952

Primary Address: 6005 William Bent Road
Hidden Hills, California 91302

Primary Phone: 818-886-4095

Angelo Robert Mozillo

Chairman of the Board

Birth Date: Friday, December
16, 1938

Primary Address: 3059 Country Club Drive
Glendale, CA 91208

Primary Phone: 818-249-1947

Janet L. Petrey

Assistant Secretary

Birth Date:

Primary Address: 1804 Monterey Road
South Pasadena, CA 91030

Primary Phone: None given

Sandor Eli Samuels

Secretary

Birth Date: Friday, August 22,
1952

Primary Address: 17527 Embassy Drive
Encino, California 91316

Primary Phone: (818) 907-5686