

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000001639**

1. Corporation Name

Finance 500, Inc.

Principal Place of Business

Mailing Address *Same*

19762 MacArthur Blvd #200
Irvine, CA 92715

2. Principal Place of Business

2a. Mailing Address

21 19762 MacArthur

26 *Same*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 200

27

City & State

City & State

23 Irvine, CA

28

Zip

Country

Zip

Country

24 92715

25 U.S.

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

8-24-82

3a. Date of Last Report

7-7-95

4. FEI Number

95-3771060

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

The Practice Hall Corporation Systems, Inc.
1201 Hays Street, Suite #105
Tallahassee, FL 32301

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 of person or persons authorized to sign this statement on behalf of the corporation

Signature of Registered Agent or person authorized to sign this statement on behalf of the agent

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Robert Lansing Hicks
STREET ADDRESS 19762 MacArthur Blvd #200
CITY-STATE-ZIP Irvine, CA 92715

TITLE ☐ DELETE

NAME Robert Lansing Hicks
STREET ADDRESS 19762 MacArthur Blvd #200
CITY-STATE-ZIP Irvine, CA 92715

TITLE ☐ DELETE

NAME Robert Lansing Hicks
STREET ADDRESS 19762 MacArthur Blvd #200
CITY-STATE-ZIP Irvine, CA 92715

TITLE ☐ DELETE

NAME Tim Walker MacIntosh
STREET ADDRESS 19762 MacArthur Blvd #200
CITY-STATE-ZIP Irvine, CA 92715

TITLE ☐ DELETE

NAME Robert Lansing Hicks
STREET ADDRESS 19762 MacArthur Blvd #200
CITY-STATE-ZIP Irvine, CA 92715

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

100001857601

-06/11/96--01039--004

***225.00

6/10/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/96 (714)253-3439

Date

Signature of Officer

CR2E034 (12/95)