

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

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000002896 (7)

1. Corporation Name

ACCREDITED HOME LENDERS, INC.

Principal Place of Business

15030 AVE. OF SCIENCE
SUITE 100
SAN DIEGO CA 92128

Mailing Address

15030 AVE. OF SCIENCE
SUITE 100
SAN DIEGO CA 92128

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1995

4. FEI Number

33-0426859

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.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

KONRATH, JAMES A

STREET ADDRESS

15030 AVE. OF SCIENCE, #100

CITY - ST - ZIP

SAN DIEGO CA 92128

TITLE

VS

☐ DELETE

NAME

MCKEWON, RAY W

STREET ADDRESS

15030 AVE. OF SCIENCE, #100

CITY - ST - ZIP

SAN DIEGO CA

TITLE

D

☐ DELETE

NAME

HOFF, ROBERT

STREET ADDRESS

18552 MCARTHUR BLVD., #400

CITY - ST - ZIP

IRVINE CA 92715

TITLE

D

☐ DELETE

NAME

GAUER, JAMES

STREET ADDRESS

12011 SAN VICENTE

CITY - ST - ZIP

LOS ANGELES CA 90025

TITLE

D

☒ DELETE

NAME

HARDING, MARTIN

STREET ADDRESS

3 WORLD FINANCIAL CENTER

CITY - ST - ZIP

NEW YORK NY 10285

TITLE

D

☐ DELETE

NAME

ROBBINS, JOHN M.

STREET ADDRESS

17444 CIRCA ORIENTE, #499

CITY - ST - ZIP

RANCHO SANTA FE CA 92067

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

T
Prentice, Robert A
15030 Avenue of Science, #100
San Diego, CA 92128

445 Marine View Ave., Suite 230
Del Mar, CA 92014

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

James A. Konrath

REQUIRED

President

1/30/98

(619) 676-2100

CR2E034 (10/97)