

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 14 1996 8:00 am
Secretary of State

DOCUMENT # F95000004018 (6)

1. Corporation Name

GENEVA CORPORATE FINANCE, INC.



Principal Place of Business

5 PARK PLAZA, SUITE 1900
IRVINE CA 92714

Mailing Address

5 PARK PLAZA, SUITE 1900
IRVINE CA 92714

2. Principal Place of Business

2a. Mailing Address

26 Attn: Legal Dept(Ashley)
27 5 Park Plaza, Suite 1900
28 Irvine, CA
29 92714
30

3. Date Incorporated or Qualified
08/21/1995

3a. Date of Last Report
N/A

4. FEI Number
33-0649326

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

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
83
84 Plantation
85 FL 33324

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 607.0508, Florida Statutes.

SIGNATURE

(See attached documentation proving "CT Corp. Sys. was reported as Reg. Agent.")

12. OFFICERS AND DIRECTORS

1. NAME
C TROOB, DAVID H
2. STREET ADDRESS
5 PARK PLAZA, SUITE 1900
3. CITY, ST, ZIP
IRVINE CA 92714
4. TITLE
DP
5. NAME
KUHN, ROBERT L
6. STREET ADDRESS
5 PARK PLAZA, SUITE 1900
7. CITY, ST, ZIP
IRVINE CA 92714
8. TITLE
SD
9. NAME
REIFF, ELLIOT B
10. STREET ADDRESS
5 PARK PLAZA, SUITE 1900
11. CITY, ST, ZIP
IRVINE CA 92714
12. NAME
13. STREET ADDRESS
14. CITY, ST, ZIP
15. NAME
16. STREET ADDRESS
17. CITY, ST, ZIP
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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: Elliot B. Reiff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elliot B Reiff

Date

2/9/96

Telephone #

715-756-2200

CR2E034 (12/95)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Geneva Corporate Finance, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California

(State or country under the law of which it is incorporated)

3. 33-0649326

(FEI number, if applicable)

4. February 6, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "Perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 5 PARK PLAZA, SUITE 1900, IRVINE, California 92714

(Current mailing address)

8. BUSINESS AND FINANCIAL CONSULTING SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

M. T. Fitzpatrick
(Registered agent's signature) (Officer)

M.T. Fitzpatrick, Asst. Secretary

(Type Name and Title of Officer)

COPY
←

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID H. TROOB

Address: 5 PARK PLAZA, SUITE 1900

IRVINE, California 92714

Vice Chairman: _____

Address: _____

Director: ROBERT L. KUHN

Address: 5 PARK PLAZA, SUITE 1900

IRVINE, California 92714

Director: ELLIOT B. REIFF

Address: 5 PARK PLAZA, SUITE 1900

IRVINE, California 92714

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. ROBERT L. KUHN, President

(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Geneva Corporate Finance**

-
1. DAVID H. TROOB, CHAIRMAN
5 PARK PLAZA, SUITE 1900
IRVINE, California 92714
 2. ROBERT L. KUHN, PRESIDENT
5 PARK PLAZA, SUITE 1900
IRVINE, California 92714
 3. ELLIOT B. REIFF, SECRETARY
5 PARK PLAZA, SUITE 1900
IRVINE, California 92714