

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2001 8:00 am
Secretary of State

08-14-2001 90009 018 ***550.00

DOCUMENT # F95000005149

1. Entity Name
MONACO FINANCE, INC.

Principal Place of Business

**2740 N DALLAS PKWY
 SUITE 200
 PLANO TX 75093
 US**

Mailing Address

**2740 N DALLAS PKWY
 SUITE 200
 PLANO TX 75093
 US**



2. Principal Place of Business

2740 N. Dallas Pkwy

Suite, Apt. #, etc.

Suite 260 Box A

City & State

Plano, TX

Zip

75093

Country

US

3. Mailing Address

2740 N. Dallas Pkwy

Suite, Apt. #, etc.

Suite 260 Box A

City & State

Plano, TX

Zip

75093

Country

US

DO NOT WRITE IN THIS SPACE

4. FEI Number **84-1088131**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
 NAME **MORRIS GINSBURG**
 STREET ADDRESS **8400 E CRESCENT PKWY, STE 190**
 CITY-ST-ZIP **GREENWOOD VIG CO 80111**

TITLE **VCDT** ☒ Delete
 NAME **SANDLER, IRWIN L**
 STREET ADDRESS **8400 E CRESCENT PKWY, STE 190**
 CITY-ST-ZIP **GREENWOOD VIG CO 80111**

TITLE **D** ☒ Delete
 NAME **CUTRONA, JOE**
 STREET ADDRESS **2740 N DALLAS PKWY, STE 200**
 CITY-ST-ZIP **PLANO TX 75093**

TITLE **D** ☐ Delete
 NAME **BRADLEY, BILL**
 STREET ADDRESS **2740 N DALLAS PKWY, STE 200**
 CITY-ST-ZIP **PLANO TX 75093**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice President of Finance** ☐ Change ☒ Addition
 NAME **Charles Kaddatz**
 STREET ADDRESS **2740 N. Dallas Pkwy, Suite 260 Box A**
 CITY-ST-ZIP **Plano Tx 75093**

TITLE **Director** ☐ Change ☒ Addition
 NAME **William P. Clark**
 STREET ADDRESS **P.O. Box 208**
 CITY-ST-ZIP **Lockhart TX 78644**

TITLE **Director** ☐ Change ☐ Addition
 NAME **Bobby L. Hashaway**
 STREET ADDRESS **c/o Venture Link Holdings Inc.**
 CITY-ST-ZIP **Two Galleria Tower**
13455 Noel Rd, Suite 1710
Dallas, TX 75240

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles M. Kaddatz **VP** **CHARLES M. KADDATZ** **8/8/01** **972-543-1448**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0130932 AT

CR2E034 (5/01)