

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90015 038 \*\*\*550.00

DOCUMENT # **F95000005455** ✓

1. Corporation Name

**SMALL BUSINESS LOAN SOURCE, INC.**



Principal Place of Business  
**5333 WESTHEIMER, SUITE 840  
HOUSTON TX 77056**

Mailing Address  
**5333 WESTHEIMER, SUITE 840  
HOUSTON TX 77056**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/07/1995**

4. FEI Number

**76-0483440**

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 the current year  
Intangible Personal Property. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
110 NORTH MAGNOLIA ST.  
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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CT** ☐ DELETE  
NAME **JOHNSON, ALBERT J II**  
STREET ADDRESS **5333 WESTHEIMER, SUITE 840**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **D** ☐ DELETE  
NAME **SCHULTE, JOHN B**  
STREET ADDRESS **5333 WESTHEIMER, SUITE 840**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **D** ☐ DELETE  
NAME **DANFORTH, FRED C**  
STREET ADDRESS **175 PORTLAND ST., SUITE 300**  
CITY-ST-ZIP **BOSTON MA 02114**

TITLE **D** ☐ DELETE  
NAME **MCGRATH, ALEXANDER S**  
STREET ADDRESS **175 PORTLAND ST., STE. 300**  
CITY-ST-ZIP **BOSTON MA 02114**

TITLE **P** ☒ DELETE  
NAME **SCHULTE, JOHN B JR.**  
STREET ADDRESS **5333 WESTHEIMER, SUITE 840**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE **V** ☐ DELETE  
NAME **HARRIS, PATRICIA C**  
STREET ADDRESS **5333 WESTHEIMER, SUITE 840**  
CITY-ST-ZIP **HOUSTON TX 77056**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **C/D** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE **D/P** ☒ 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

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:

*Patricia C Harris*

**7/19/99**

**713-9615626**

CR2E034 (5/99)

F95000005455  
593932-90015238

## Small Business Loan Source, Inc

Dan E. Sheffield      Secretary  
5333 Westheimer Suite 840  
Houston, TX 77056

Please add the above officer to our list of Officers.