## 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



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT #** 

HOUSTON TX 77056

Suite, Apt. #, etc.

City & State

21

22

Principal Place of Business

F95000005455 \

SMALL BUSINESS LOAN SOURCE, INC.

Principal Place of Business Mailing Address 5333 WESTHEIMER, SUITE 840

HOUSTON TX 77056

5333 WESTHEIMER. SUITE 840

2a. Mailing Address

City & State

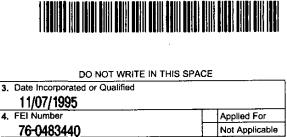
Suite, Apt. #, etc.

26

27

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

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



5. Certificate of Status Desired

6. Election Campaign Financing

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

23		28	28				Trust Fund Contribution	Add	ded to Fees	
Zip	Country Zip C		Country		8.	This corporation owes the current ye				
24	25	29	30	30			Intangible Personal Property.	Yes_	∐ No	
Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent  81 Name				
					Name					
THE PRENTICE-HALL CORPORATION SYSTEM, INC.				82	82 Street Address (P.O. Box Number is Not Acceptable)					
110 NORTH MAGNOLIA ST.				02	Ottocr/ total abb (1.10. Dox 110 that 1.10 tha					
TALLAHASSEE FL-32301				83						
3.15 2.4 数值规则数						•		1:		
				84	City			FL  85	Zip Code	
44. Our way to the provision of cocking 607 0502 and 607 1508. Florida Statutes the above-named compostion 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 1							DDITIONS/CHANGES TO OFFICE	RS AND DIRE	CTORS IN 12	
TITLE	CT DELETE		DELETE 1	1.1 TITLE		C/D		Char	nge Addition	
NAME	JOHNSON, ALBERT J II		1.	1.2 NAME		-/				
STREET ADDRESS	CONTRACTOR AND ADDRESS OF A CO			1.3 STREET ADDRESS						
CITY-ST-ZIP HOUSTON TX 77056				1.4 CITY-ST-ZIP						
TITLE	D DELETE		DELETE 2	2.1 TITLE		D/P		Char	nge 🔲 Addition	
NAME	SCHULTE, JOHN B		2	2.2 NAME		[				
STREET ADDRESS	5333 WESTHEIMER, SUITE	840	2	3 STREET	ADDRESS !	<u> </u>				
CITY-\$T-ZIP	HOUSTON TX 77056		2	2.4 CITY-ST-ZIP				· · · <u></u>	-	
TITLE	D DELETE		DELETE 3	3.1 TITLE				Char	nge Addition	
NAME	DANFORTH, FRED C		3	.2 NAME						
STREET ADDRESS	175 PORTLAND ST., SUIT	E 300	3	.3 STREET	ADDRESS				1	
CITY-ST-ZIP	BOSTON MA 02114		3	4 CITY-ST	-ZIP					
TITLE	D		DELETE 4	1 TITLE				Char	nge 🗌 Addition	
NAME	MCGRATH, ALEXANDER S	}	. 4	2 NAME						
STREET ADDRESS	175 PORTLAND ST., STE.	300	4	.3 STREET	ADDRESS					
CITY-ST-ZIP	BOSTON MA 02114		4	4 CITY-ST	-ZIP					
TITLE	Р	Ĭ <b>X</b> i	DELETE 5	,1 TITLE				Chai	nge 🔲 Addition	
NAME	schulte, John B Jr.	•	5	2 NAME						
STREET ADDRESS	5333 WESTHEIMER, SUITI	840	5	.3 STREET	ADDRESS				ĺ	
CITY-ST-ZIP	HOUSTON TX 77056		5	4 CITY-ST	-ZIP					
TITLE	٧		DELETE 6	.1 TITLE				Char	nge 🗌 Addition	
NAME	HARRIS, PATRICIA C		6	.2 NAME						
STREET ADDRESS	5333 WESTHEIMER, SUITI	E 840	6	.3 STREET	ADDRESS					
CITY-ST-ZIP	HOUSTON TX 77056		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:

713-9615626

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.