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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005640 (6)

1. Corporation Name

NEWPORT SHORES FINANCIAL, INC.

Principal Place of Business
26391 CROWN VALLEY PKWY
MISSION VIEJO CA 92691

Mailing Address
26391 CROWN VALLEY PKWY
MISSION VIEJO CA 92691-6378



2. Principal Place of Business

21 2 Mareblu

Suite, Apt. #, etc.

22 Suite 200

City & State

23 Aliso Viejo, CA

Zip

24 92656

Country

25 USA

2a. Mailing Address

26 2 Mareblu

Suite, Apt. #, etc.

27 Suite 200

City & State

28 Aliso Viejo, CA

Zip

29 92656

Country

30 USA

3. Date Incorporated or Qualified

11/17/1995

3a. Date of Last Report

02/21/1996

4. FEI Number

95-3309616

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

N/A

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 DCV
NAME RATLIFF, GARY L
STREET ADDRESS 26391 CROWN VALLEY PKWY
CITY- ST- ZIP MISSION VIEJO CA 92691

☒ DELETE

TITLE PST
NAME BARNES, JACK R.
STREET ADDRESS 26391 CRAIN VALLEY PKWY
CITY- ST- ZIP MISSION VIEJO CA

☒ DELETE

TITLE President
NAME Barnes, Jack R.
STREET ADDRESS 2 Mareblu
CITY- ST- ZIP Aliso Viejo, CA 92656

☐ DELETE

TITLE Sr. Vice President
NAME Ratliff, Gary L.
STREET ADDRESS 2 Mareblu
CITY- ST- ZIP Aliso Viejo, CA 92656

☐ DELETE

TITLE Vice President
NAME Bohnet, Mel
STREET ADDRESS 2 Mareblu
CITY- ST- ZIP Aliso Viejo, CA 92656

☐ DELETE

TITLE Vice President
NAME Bedsole, Richard W.
STREET ADDRESS 2 Mareblu
CITY- ST- ZIP Aliso Viejo, CA 92656

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME Tobias, Sean
1.3 STREET ADDRESS 2 Mareblu
1.4 CITY- ST- ZIP Aliso Viejo, CA 92656

☐ Change ☐ Addition

2.1 TITLE Assistant Vice President
2.2 NAME Haga, Annette
2.3 STREET ADDRESS 2 Mareblu
2.4 CITY- ST- ZIP Aliso Viejo, CA 92656

☐ Change ☐ Addition

3.1 TITLE Assistant Vice President
3.2 NAME Haga, Jack W.
3.3 STREET ADDRESS 2 Mareblu
3.4 CITY- ST- ZIP Aliso Viejo, CA 92656

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mel Bohnet/Vice President

1/16/97 (714) 360-6844

Daytime Phone

CR2E034 (9/96)