

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 05 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | 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

2 MAREBLU
SUITE 200
ALISO VIEJO CA 92656
US

Mailing Address

2 MAREBLU
SUITE 200
ALISO VIEJO CA 92656
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

95-3309616

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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

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 VP ☒ DELETE

NAME TOBIAS, SEAN
STREET ADDRESS 2 MAREBLU
CITY - ST - ZIP ALISO VIEJO CA

TITLE AVP ☒ DELETE

NAME HAGA, ANNETTE
STREET ADDRESS 2 MAREBLU
CITY - ST - ZIP ALISO VIEJO CA

TITLE P ☐ DELETE

NAME BARNES, JACK R
STREET ADDRESS 2 MAREBLU
CITY - ST - ZIP ALISO VIEJO CA

TITLE SVP ☒ DELETE

NAME RATLIFF, GARY L
STREET ADDRESS 2 MAREBLU
CITY - ST - ZIP ALISO VIEJO CA

TITLE VP ☐ DELETE

NAME BOHNET, MEL
STREET ADDRESS 2 MAREBLU
CITY - ST - ZIP ALISO VIEJO CA

TITLE VP ☐ DELETE

NAME BEDSOLE, RICHARD W
STREET ADDRESS 2 MAREBLU
CITY - ST - ZIP ALISO VIEJO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME Brian Tucker
1.3 STREET ADDRESS 2 Mareblu
1.4 CITY - ST - ZIP ALISO VIEJO CA

2.1 TITLE VP Operations ☐ Change ☒ Addition

2.2 NAME Debra Vladic
2.3 STREET ADDRESS 2 Mareblu
2.4 CITY - ST - ZIP ALISO VIEJO CA

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:

Mel Bohnet

1-27-98 (714) 360-6844

CR2E034 (10/97)