2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9600005108 FULL SPECTRUM LENDING, INC. -24-2001 90333 004 ***150.00 Principal Place of Business Mailing Address 4500 PARK GRANADA 4500 PARK GRANADA Calabasas ca 91302 CH-11 00040147 CALABASAS CA 91302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 95-4598038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, TITLE Delete TITLE P/D Addition Paul J. Abbamonto NAME HARVEY, JOE P NAME STREET ADDRESS 225 N. MORGAN RANCH ROAD STREET ADDRESS 4500 Park Granada CITY-ST-ZIP **GLENDORA CA 91741** CITY-ST-ZIP Calabasas, CA 91302 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KELSEY, SUSAN E NAME Susan E. Kelsey STREET ADDRESS 3818 BENEDICT CANYON DRIVE STREET ADDRESS 4500 Park Granada, CITY-ST-ZIP SHERMAN OAKS CA 91423 CITY-ST-ZIP Calabasas, CA 91302 ☐ Delete TITLE ☐ Change Addition TITLE NAME MCLAUGHLIN, THOMAS K NAME STREET ADDRESS 1336 LYNNMERE DR STREET ADDRESS CITY-ST-ZIP THOUSAND OAKS CA 91360 CITY-ST-ZIP AS Delete ☐ Change X Addition NAME PETREY, JANET L NAME Glenda J. Daniel 620 VIA NOVELLA STREET ADDRESS STREET ADDRESS 4500 Park Granada CITY-ST-ZIP CITY-ST-ZIP OAK PARK CA 91301 Calabasas, CA 91032 ☐ Delete TITLE ☐ Change ☐ Addition SAMUELS, SANDOR E NAME NAME STREET ADDRESS 17527 EMBASSY DRIVE STREET ADDRESS CITY-ST-ZIP **ENCINO CA 91316** CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME Gregory A. Lumsden STREET ADDRESS STREET ADDRESS 4500 Park Granada CITY-ST-7IP CITY-ST-ZIP Calabasas, CA 91302

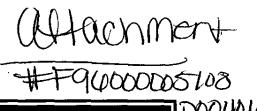
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenda J. Daniel

T.



FULL SPECTRUM LENDING, INC.

List of Officers and Directors

Directors

Paul J Abbamonto

Director

4500 Park Granada

Calabasas, CA 91302

Stanford L. Kurland

Director

4500 Park Granada

Calabasas, CA 91302

Gregory A. Lumsden

Director

4500 Park Granada

Calabasas, CA 91302

Officers

Paul J. Abbamonto

President

4500 Park Granada

Calabasas, CA 91302

Susan E. Kelsey

AVP

4500 Park Granada

Calabasas, CA 91302

Thomas K. McLaughlin

CFO

4500 Park Granada

Calabasas, CA 91302

Sandor E. Samuels

Secretary

4500 Park Granada

Calabasas, CA 91302

Mary Jane Seebach

Asst. Sect.

4500 Park Granada

Calabasas, CA 91302

Glenda J. Daniel

Asst. Sect.

4500 Park Granada

Calabasas, CA 91302