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FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000000749 (8)

1. Corporation Name

CMG FUNDING CORP.



Principal Place of Business

~~5295 COMMERCE DR., STE. 400~~
SALT LAKE CITY UT 84107
2855 E Cottonwood Pkwy
Suite 500
84121

Mailing Address

~~5295 COMMERCE DR., STE. 400~~
SALT LAKE CITY UT 84107
Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1997

2. Principal Place of Business

21 2855 E. Cottonwood Pkwy

Suite, Apt. #, etc.

22 Suite 500

City & State

23 Salt Lake City UT

24 84121

Country

25 USA

2a. Mailing Address

26 Same as Principal Add.

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

87-0568253

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

CORPORATION SERVICE COMPANY
1201 HAYS 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 ☐ DELETE

NAME FRY, JOHN D
STREET ADDRESS 5295 COMMERCE DR., STE. 400
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ DELETE

NAME MOTT, TERRY L
STREET ADDRESS 5295 COMMERCE DR., STE. 400
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ DELETE

NAME REED, WILLIAM J SR.
STREET ADDRESS 5295 COMMERCE DR., STE. 400
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ DELETE

NAME CROGHAN, PATRICK W SR.
STREET ADDRESS 5295 COMMERCE DR., STE. 400
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ DELETE

NAME REIMANN, SHAUNA L SR.
STREET ADDRESS 5295 COMMERCE DR., STE. 400
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ DELETE

NAME BILLS, KENT G
STREET ADDRESS 5295 COMMERCE DR., STE. 400
CITY-ST-ZIP SALT LAKE CITY UT 84107

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 2855 E. Cottonwood Pkwy, Suite 500

1.4 CITY-ST-ZIP Salt Lake City, UT 84121

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS Same address as above

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS Same address as above

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS Same address as above

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS Same address as above

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS Same address as above

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.

CP2E034 (10/97)