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

FILED
Jan 20 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 # **F97000002283 (6)**

1. Corporation Name
ACCENT FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
12750 HIGH BLUFF DR., STE 320 SAN DIEGO CA 92130	12750 HIGH BLUFF DR., STE 320 SAN DIEGO CA 92130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/30/1997

	2. Principal Place of Business		2a. Mailing Address
21	11452 El Camino Real	26	11452 El Camino Real
22	Suite, Apt. #, etc.: 400	27	Suite, Apt. #, etc.: 400
23	City & State: San Diego, CA	28	City & State: San Diego, CA
24	Zip: 92130	29	Zip: 92130
25	Country: USA	30	Country: USA

4. FEI Number: 33-0751304 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PC	☐ DELETE	1.1 TITLE	P	☒ Change ☐ Addition
NAME	BURDICK, GARY S		1.2 NAME		
STREET ADDRESS	~~12750 HIGH BLUFF DR, STE 320~~		1.3 STREET ADDRESS	11452 El Camino Real, Suite 400	
CITY-ST-ZIP	~~SAN DIEGO CA~~		1.4 CITY-ST-ZIP	San Diego, CA 92130	
TITLE	T	☒ DELETE	2.1 TITLE	D/V/T	☐ Change ☒ Addition
NAME	~~STEWART, ELLEN M~~		2.2 NAME	Benjamin B. Moss, Jr.	
STREET ADDRESS	~~12750 HIGH BLUFF DR, STE 320~~		2.3 STREET ADDRESS	2700 Sanders Road	
CITY-ST-ZIP	~~SAN DIEGO CA~~		2.4 CITY-ST-ZIP	Prospect Heights, IL 60070	
TITLE	V	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	MERCER, R F		3.2 NAME		
STREET ADDRESS	~~12750 HIGH BLUFF DR, STE 320~~		3.3 STREET ADDRESS	11452 El Camino Real, Suite 400	
CITY-ST-ZIP	~~SAN DIEGO CA~~		3.4 CITY-ST-ZIP	San Diego, CA 92130	
TITLE	VS	☐ DELETE	4.1 TITLE	V	☒ Change ☐ Addition
NAME	COHEN, JACK R		4.2 NAME		
STREET ADDRESS	~~12750 HIGH BLUFF DR, STE 320~~		4.3 STREET ADDRESS	11452 El Camino Real, Suite 400	
CITY-ST-ZIP	~~SAN DIEGO CA~~		4.4 CITY-ST-ZIP	San Diego, CA 92130	
TITLE		☐ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME			5.2 NAME	Lawrence N. Bangs	
STREET ADDRESS			5.3 STREET ADDRESS	2700 Sanders Road	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Prospect Heights, IL 60070	
TITLE		☐ DELETE	6.1 TITLE	D	☐ Change ☒ Addition
NAME			6.2 NAME	Michael A. DeLuca	
STREET ADDRESS			6.3 STREET ADDRESS	2700 Sanders Road	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	Prospect Heights, IL 60070	

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:

CR2E034 (10/97)