

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000004601**

1. Entity Name

IMPAC COMMERCIAL CAPITAL CORPORATION**FILED****May 26, 2000 8:00 am**
Secretary of State

05-26-2000 90112 018 ***150.00

Principal Place of Business

Mailing Address

1 PARK PLAZA, 11TH FLOOR
IRVINE CA 92614
US**1 PARK PLAZA, 11TH FLOOR**
IRVINE CA 92614-5910
US

2. Principal Place of Business

8401 N. Central EXPY

3. Mailing Address

8401 N. Central EXPY

Suite, Apt. #, etc.

Suite 800

Suite, Apt. #, etc.

Suite 800

City & State

Dallas, Texas

City & State

Dallas, Texas

4. FEI Number

33-0738545

Applied For

Not Applicable

Zip

75225-4410

Country

USA

Zip

75225-4410

Country

USA5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
DEVP	ASHMORE, WILLIAM S	20371 IRVINE AVE.	SANTA ANA HEIGHTS CA 92707	<input type="checkbox"/>
DP	ENDRESEN, WILLIAM D	1 PARK PLAZA, 11TH FLOOR	IRVINE CA 92614	<input type="checkbox"/>
VPTD	JOHNSON, RICHARD J	20371 IRVINE AVENUE	SANTA ANA HEIGHTS CA 92707	<input type="checkbox"/>
SVP	GLASS-SCHANNALTY, MARY	20371 IRVINE AVENUE	SANTA ANA HEIGHTS CA 92707	<input type="checkbox"/>
CCEO	TOMKINSON, JOSEPH R	20371 IRVINE AVENUE	SANTA ANA HEIGHTS CA 92707	<input type="checkbox"/>
S	MORRISON, RONALD	20371 IRVINE AVE	SANTA ANA HEIGHTS CA	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
CFO	Gregory Hughes	8401 N. Central EXPY, Suite 800	Dallas, Texas 75225-4410	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: Gregory F. Hughes Gregory Hughes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/2000

Date

214-874-2355

Daytime Phone #

CR2E034 (9/99)