

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

FILED
Feb 18 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 # F97000005543 (0)			
1. Corporation Name PHOENIX RECEIVABLES III, INC.			
Principal Place of Business 2401 KERNER BLVD. SAN RAFAEL CA 94901		Mailing Address 2401 KERNER BLVD. SAN RAFAEL CA 94901	
2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 State, Apt. #, etc. 27 City & State 28 Zip 29 Country	
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 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 obligation of, Section 607.0505, Florida Statutes.			
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
CP CONSTANTIN, GUS 2401 KERNER BLVD. SAN RAFAEL CA 94901		CFO, & TREASURER & DIRECTOR HOWARD SOLOVEI 2401 KERNER BLVD SAN RAFAEL, CA 94901	
2. TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
DV CHOKSI, PARITOSH K 2401 KERNER BLVD. SAN RAFAEL CA 94901		DIRECTOR ED FABER 2401 KERNER BLVD. SAN RAFAEL, CA XXXX 94901	
3. TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
DV MARTINEZ, GARY 2401 KERNER BLVD. SAN RAFAEL CA 94901		DIRECTOR GLEN MCLAUGHLIN 2401 KERNER BLVD SAN RAFAEL, CA. 94901	
4. TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
VS PARKS, CYNTHIA E 2401 KERNER BLVD. SAN RAFAEL CA 94901		DIRECTOR [Blank] [Blank] [Blank]	
5. TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
[Blank]		[Blank]	
6. TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
[Blank]		[Blank]	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/21/1997	
4. FEI Number 68-0392857	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	

SIGNATURE

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
CP	CONSTANTIN, GUS	2401 KERNER BLVD.	SAN RAFAEL CA 94901
DV	CHOKSI, PARITOSH K	2401 KERNER BLVD.	SAN RAFAEL CA 94901
DV	MARTINEZ, GARY	2401 KERNER BLVD.	SAN RAFAEL CA 94901
VS	PARKS, CYNTHIA E	2401 KERNER BLVD.	SAN RAFAEL CA 94901
[Blank]	[Blank]	[Blank]	[Blank]
[Blank]	[Blank]	[Blank]	[Blank]
[Blank]	[Blank]	[Blank]	[Blank]

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CFO, & TREASURER & DIRECTOR	HOWARD SOLOVEI	2401 KERNER BLVD	SAN RAFAEL, CA 94901
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
DIRECTOR	ED FABER	2401 KERNER BLVD.	SAN RAFAEL, CA XXXX 94901
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
DIRECTOR	GLEN MCLAUGHLIN	2401 KERNER BLVD	SAN RAFAEL, CA. 94901
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
[Blank]	[Blank]	[Blank]	[Blank]
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
[Blank]	[Blank]	[Blank]	[Blank]
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
[Blank]	[Blank]	[Blank]	[Blank]

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 of this report.

SIGNATURE:

CYNTHIA E. PARKS-SR V.P., GEN. COUNSEL & SECY

1/22/98

415-485-4500

CR2E034 (10/97)