

2001 UNIFORM BUSINESS REPORT (UBR)

0568800

DOCUMENT # F98000000997

1. Entity Name

PSB LENDING CORP.

FILED

01 JAN 18 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

2740 N. DALLAS PARKWAY
SUITE 250
PLANO TX 75093

2740 N. DALLAS PARKWAY
SUITE 250
PLANO TX 75093

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 33-0715601

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE FL 32303

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
SDT
HASHAWAY, BOBBY
STREET ADDRESS 2740 N. DALLAS PKWY., SUITE 200
CITY-ST-ZIP PLANO TX 75093

TITLE NAME ☒ Delete
V
TWOMBLY, JANET
STREET ADDRESS 1950 CAMINO VIDA ROBLE
CITY-ST-ZIP CARLSBAD CA 92008

TITLE NAME ☒ Delete
P
EMERLING, ROBERT S
STREET ADDRESS 1950 CAMINO VIDA ROBLE
CITY-ST-ZIP CARLSBAD CA 92008

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition
President
Patrick Coon
STREET ADDRESS 2740 N. Dallas Parkway, Suite 250
CITY-ST-ZIP Plano, TX 75093

TITLE NAME ☐ Change ☒ Addition
SVP/COO
Steven M. Massey
STREET ADDRESS 2740 N. Dallas Parkway, Suite 250
CITY-ST-ZIP Plano, TX 75093

TITLE NAME ☐ Change ☐ Addition
800003576488--7
-01/26/01--01051--018
****150.00 ****150.00

TITLE NAME ☐ Change ☐ Addition
LS

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

Steven M. Massey, Senior Vice President/COO

01-08-01

Date

972-543-1902

Daytime Phone #

CR2E034 (10/00)