

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 03, 1999 8:00 am
Secretary of State

05-03-1999 90023 008 ***150.00

DOCUMENT # **F98000002197**

1. Corporation Name

FINANCE AMERICA CORPORATION

Principal Place of Business

**700 NORTH PEARL, STE. 2400
DALLAS TX 75201**

Mailing Address

**700 NORTH PEARL, STE. 2400
DALLAS TX 75201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1998

4. FEI Number

75-2754374

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 PS
NAME BLACKWELL, L. KEITH
STREET ADDRESS 700 NORTH PEARL, STE. 2400
CITY-ST-ZIP DALLAS TX 75201 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VAS
NAME ANDERSON, MARK
STREET ADDRESS 700 NORTH PEARL, STE. 2400
CITY-ST-ZIP DALLAS TX 75201 ☒ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME CHAPMAN, CRAIG J
STREET ADDRESS 16800 ASTON ST.
CITY-ST-ZIP IRVINE CA 92606 ☒ DELETE

3.1 TITLE V
3.2 NAME PETER J. LEVASSEUR
3.3 STREET ADDRESS 16800 Aston Street
3.4 CITY-ST-ZIP IRVINE, CA 92606 ☐ Change ☒ Addition

TITLE V
NAME BROWN, LARRY
STREET ADDRESS 8400 BALTIMORE AVE., 2ND FL.
CITY-ST-ZIP COLLEGE PARK MD 20740 ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VAS
NAME CORNELL, KAREN H
STREET ADDRESS 700 NORTH PEARL, STE. 2400
CITY-ST-ZIP DALLAS TX 75201 ☐ DELETE

5.1 TITLE VT
5.2 NAME CORNELL, KAREN H
5.3 STREET ADDRESS 700 N PEARL STREET, SUITE 2400
5.4 CITY-ST-ZIP DALLAS, TX 75201-7424 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE: *Katherine Harris*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

Date

214-953-7725

Daytime Phone #

CR2E034 (1/98)