

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90173 007 ***150.00

DOCUMENT # F98000003388

1. Corporation Name
PACIFIC SHORE FUNDING INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1998

4. FEI Number

33-0352433

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 CEOs
NAME EATON, EDWARD F
STREET ADDRESS 626A CLUBHOUSE DRIVE
CITY-ST-ZIP NEWPORT BEACH CA 92336

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

TITLE PD
NAME LOMBARDI, CHRIS
STREET ADDRESS 31981 VIA PAVO REAL
CITY-ST-ZIP COTO DE CAZA CA 92679

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

TITLE V
NAME GROE, ROBIN G
STREET ADDRESS 14 BIG DIPPER COURT
CITY-ST-ZIP NEWPORT BEACH CA 92336

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CFO
NAME CAUGHMAN, DOREEN R
STREET ADDRESS 255 AVENUE MONTALVO #2
CITY-ST-ZIP SAN CLEMENTE CA 92692

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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:

SIGNATURE REQUIRED

3-9-99 (449)699-1000

CR2E034 (11/98)

F98000003388
446994-90173-7

Corporate Structure for Pacific Shore Funding

Edward Francis Eaton
626A Clubhouse Drive
Newport Beach, CA 92663
949-675-6249
DOB: 04-24-59
CDL: A1225452
SS #: 219-68-2873

CEO/Secretary/Director
65% Ownership

Chris Lombardi
31981 Via Pavo Real
Coto De Caza, CA 92679
949-855-4340
DOB: 04-14-53
CDL: N5501502
SS #: 275-54-3561

President/Director
25% Ownership

Terry Wolfe
14252 Culver Dr. A-451
Irvine, CA 92604
714-771-1598
DOB: 08-14-53
CDL: N6918685
SS #: 527-98-0793

Director
10% Ownership

Robin Groe
14 Big Dipper Court
Newport Beach, CA 92663
949-631-1980
DOB: 11-09-63
CDL: C2814781
SS #: 479-84-3205

Vice President

Li-Lin Ko
34 Dewey
Irvine, CA 92620
949-551-6066
DOB: 09-16-49
CDL: V810752
SS #: 547-23-8623

Vice President-Finance

Doreen R. Caughman
1302 Calle Alcazar
San Clemente, CA 92692
949-366-2105
DOB: 01-03-63
CDL: C2632720
SS #: 523-17-2703

CFO