

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F98000003429**

1. Entity Name

**FINOVA REALTY CAPITAL OF GREATER FLORIDA INC.****FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**

05-04-2000 90098 020 \*\*\*150.00

Principal Place of Business

Mailing Address

**1850 NORTH CENTRAL AVENUE  
PHOENIX AZ 85002****1850 NORTH CENTRAL AVENUE  
PHOENIX AZ 85004-4527**

2. Principal Place of Business

3. Mailing Address

**4800 N. Scottsdale Rd.****4800 N. Scottsdale Rd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**MS 4E80****MS 4E80**

City &amp; State

City &amp; State

**Scottsdale, AZ****Scottsdale AZ**

Zip

Country

Zip

Country

**85251****85251**

DO NOT WRITE IN THIS SPACE

4. FEI Number

**86-0917258**

Applied For

Not Applicable

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

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

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 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>CEO<br/>EICHENFIELD, SAMUEL L<br/>1850 N. CENTRAL AVENUE<br/>PHOENIX AZ 85002-2209</b> | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DV<br/>KARTEY, ROBERT M<br/>1850 N. CENTRAL AVENUE<br/>PHOENIX AZ 85002-2209</b>       | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VT<br/>SMYTHE, MALEE<br/>1850 N. CENTRAL AVENUE<br/>PHOENIX AZ 85002-2209</b>          | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VGCS<br/>HALLINAN, WILLIAM J<br/>1850 N. CENTRAL AVENUE<br/>PHOENIX AZ 85002-2209</b>  | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>MARSZOWSKI, BRUNO A<br/>1850 N. CENTRAL AVENUE<br/>PHOENIX AZ 85002-2209</b>     | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>HUCKINS, MELISSA C<br/>1850 N. CENTRAL AVENUE<br/>PHOENIX AZ 85002-2209</b>      | <input type="checkbox"/> Delete |

|                                                |                                                                             |                                                                              |
|------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>4800 N. SCOTTSDALE RD.<br/>SCOTTSDALE, AZ 85251</b>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>KORTE, Robert M.<br/>4800 N. SCOTTSDALE RD.<br/>SCOTTSDALE, AZ 85251</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>4800 N. SCOTTSDALE RD.<br/>SCOTTSDALE, AZ 85251</b>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>4800 N. SCOTTSDALE RD.<br/>SCOTTSDALE, AZ 85251</b>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>4800 N. SCOTTSDALE RD.<br/>SCOTTSDALE, AZ 85251</b>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>4800 N. SCOTTSDALE RD.<br/>SCOTTSDALE, AZ 85251</b>                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

**Veronica D. Ciancola****480/636-6662**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Assistant Secretary****APR 14 2000**

Date

Daytime Phone #

CR2E034 (9/99)

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00082669

## Directors & Officers

### FINOVA Realty Capital of Greater Florida Inc.

| <u>Name</u>            | <u>Title</u>                                                         | <u>Business Address</u>                                        | <u>Residence Address</u>                               |
|------------------------|----------------------------------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------|
| Eichenfield, Samuel L. | Director                                                             | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 6936 N Mummy Mountain Rd<br>Paradise Valley, AZ 85253  |
| Korte, Robert M.       | Director                                                             | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 6132 E. Foothill Drive N<br>Paradise Valley, AZ 85253  |
| Smalis, Gregory C.     | Director                                                             | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 14034 South 34th Place<br>Phoenix, AZ 85044            |
| Eichenfield, Samuel L. | Chairman and Chief<br>Executive Officer                              | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 6936 N Mummy Mountain Rd<br>Paradise Valley, AZ 85253  |
| Breyne, Matthew M.     | President                                                            | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 10568 E. Cortez Drive<br>Scottsdale, AZ 85239          |
| Korte, Robert M.       | Executive Vice President                                             | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 6132 E. Foothill Drive N<br>Paradise Valley, AZ 85253  |
| Hallinan, William J.   | Senior Vice President,<br>General Counsel and<br>Secretary           | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 6521 E. Bar Z Lane<br>Paradise Valley, AZ 85253        |
| Marszowski, Bruno A.   | Senior Vice President-<br>Controller                                 | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 9538 E. Altadena Avenue<br>Scottsdale, AZ 85260        |
| Smythe, Meilee         | Senior Vice President-<br>Treasurer                                  | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 7501 North 22nd Street<br>Phoenix, AZ 85020            |
| Bauman, Frederick C.   | Vice President-Associate<br>General Counsel & Secretary              | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 4834 East Cystal Lane<br>Paradise Valley, AZ 85253     |
| Bender, Michael A.     | Vice President-Financial<br>Planning, Analysis &<br>Administration   | 19900 MacArthur Blvd.<br>Irvine, CA 92612                      | 27006 Pacific Terrace Drive<br>Mission Viejo, CA 92692 |
| Brandes, R.J.          | Executive Managing Director                                          | 19900 MacArthur Blvd.<br>Suite 1100<br>Irvine, CA 92612        | 1001 Marian Lane<br>Newport Beach, CA 92660            |
| Campbell, Donald       | Managing Director-Equity<br>Investments                              | 417 Montgomery Street<br>Suite 1000<br>San Francisco, CA 94104 | 115 Manor Drive<br>Mill Valley, CA 94941               |
| Campbell, William G.   | Managing Director-Structured<br>Finance                              | 19900 MacArthur Blvd.<br>Suite 1100<br>Irvine, CA 92612        | 16 Candlebush<br>Irvine, CA 92612                      |
| Curtin, James H.<br>(  | Vice President-Assistant<br>Secretary                                | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 5110 N. 32nd St., #402<br>Phoenix, AZ 85018            |
| Huckins, Melissa C.    | Vice President-Assistant<br>Treasurer                                | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 4831 E. Turquoise Ave.<br>Paradise Valley, AZ 85253    |
| Inman, Deborah A.      | Vice President-Assistant<br>Secretary                                | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 6215 East Greenway Lane<br>Scottsdale, AZ 85254        |
| Katscher, Dianne M.    | Managing Director-Portfolio<br>Management                            | 19900 MacArthur Blvd.<br>Suite 1100<br>Irvine, CA 92612        | 1430 Colony Plaza<br>Newport Beach, CA 92660           |
| Lieberman, Richard     | Vice President-Assistant<br>General Counsel & Assistant<br>Secretary | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623            | 9169 East Carol Way<br>Scottsdale, AZ 85260            |

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**Directors & Officers**

|                       |                                                            |                                                         |                                                   |
|-----------------------|------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| Nelson, Virginia H.   | Vice President-Cash<br>Management & Treasury<br>Operations | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623     | 4131 N. 51st Place<br>Phoenix, AZ 85018           |
| Rogers, David G.      | Managing Director-Capital<br>Markets                       | 19900 MacArthur Blvd.<br>Suite 1100<br>Irvine, CA 92612 | 2100 Miramar Drive<br>Newport Beach, CA 92661     |
| Tomei, Jeffrev        | Managing Director-CMBS                                     | 19900 MacArthur Blvd.<br>Suite 1100<br>Irvine, CA 92612 | 8 Bellevue<br>Newport Coast, CA 92657             |
| Whalen, Mark D.       | Chief Credit Officer                                       | 19900 MacArthur Blvd.<br>Suite 1100<br>Irvine, CA 92612 | 28342 Quiet Hill Lane<br>Trabuco Canyon, CA 92679 |
| Ciancola, Veronica D. | Assistant Secretary                                        | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623     | 8336 North 82nd Place<br>Scottsdale, AZ 85258     |
| Firestone, Dennis P.  | Assistant Secretary                                        | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623     | 4023 E. Lariat Ln.<br>Phoenix, AZ 85050           |
| Pecha, Betty J.       | Assistant Secretary                                        | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623     | 1118 West Davis Road<br>Phoenix, AZ 85023         |
| Watson, Diana L.      | Assistant Secretary                                        | 4800 N. Scottsdale Rd.<br>Scottsdale, AZ 85251-7623     | 3419 W. Oraibi Drive<br>Phoenix, AZ 85027         |