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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000003429

1. Corporation Name

FINOVA REALTY CAPITAL OF GREATER FLORIDA INC.

Principal Place of Business

**1850 NORTH CENTRAL AVENUE
PHOENIX AZ 85002**

Mailing Address

**1850 NORTH CENTRAL AVENUE
PHOENIX AZ 85002**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1998

4. FEI Number

86-0917258

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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 use if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CEO

☐ DELETE

NAME

EICHENFIELD, SAMUEL L

STREET ADDRESS

1850 N. CENTRAL AVENUE

CITY-ST-ZIP

PHOENIX AZ 85002-2209

TITLE

EVD

☒ DELETE

NAME

RADWAY, ROBERT E

STREET ADDRESS

1850 N. CENTRAL AVENUE

CITY-ST-ZIP

PHOENIX AZ 85002-2209

TITLE

VT

☒ DELETE

NAME

FITZSIMMONS, ROBERT J

STREET ADDRESS

1850 N. CENTRAL AVENUE

CITY-ST-ZIP

PHOENIX AZ 85002-2209

TITLE

VGCS

☐ DELETE

NAME

HALLINAN, WILLIAM J

STREET ADDRESS

1850 N. CENTRAL AVENUE

CITY-ST-ZIP

PHOENIX AZ 85002-2209

TITLE

V

☐ DELETE

NAME

MARSZOWSKI, BRUNO A

STREET ADDRESS

1850 N. CENTRAL AVENUE

CITY-ST-ZIP

PHOENIX AZ 85002-2209

TITLE

V

☐ DELETE

NAME

HUCKINS, MELISSA C

STREET ADDRESS

1850 N. CENTRAL AVENUE

CITY-ST-ZIP

PHOENIX AZ 85002-2209

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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:

V. D. Ciancola
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. D. Ciancola

Asst. Secretary

Date

Daytime Phone #

4-26-99 (602) 207-6976

CR2E034 (1/98)

Directors & Officers**FINOVA Realty Capital of Greater Florida Inc.**

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53218190127.49

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Eichenfield, Samuel L.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Korta, Robert M.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6132 E. Foothill Drive N Paradise Valley, AZ 85253
Smalis, Gregory C.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	14034 South 34th Place Phoenix, AZ 85044
Eichenfield, Samuel L.	Chairman, President & CEO	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6936 N Mummy Mountain Rd Paradise Valley, AZ 85253
Korta, Robert M.	Executive Vice President	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6132 E. Foothill Drive N Paradise Valley, AZ 85253
Hallinan, William J.	Senior Vice President, General Counsel and Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Marszowski, Bruno A.	Senior Vice President- Controller	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9538 E. Altadena Avenue Scottsdale, AZ 85260
Smythe, Meilee	Senior Vice President- Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020
Bender, Michael A.	Vice President-Financial Planning, Analysis & Administration	19900 MacArthur Blvd. Irvine, CA 92612	27006 Pacific Terrace Drive Mission Viejo, CA 92692
Brunswick, Robert S.	Managing Director	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	130 Emerald Bay Laguna Beach, CA 92651
Campbell, Donald	Managing Director-Equity Investments	417 Montgomery Street Suite 1000 San Francisco, CA 94104	115 Manor Drive Mill Valley, CA 94941
Campbell, William G.	Managing Director- Structured Finance	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	16 Candlebush Irvine, CA 92612
Huckins, Melissa C.	Vice President-Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	4831 E. Turquoise Ave. Paradise Valley, AZ 85253
Katscher, Dianne M.	Vice President	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	1430 Colony Plaza Newport Beach, CA 92660
Lieberman, Richard	Vice President-Assistant General Counsel & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9189 East Carol Way Scottsdale, AZ 85260

Directors & Officers

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Nelson, Virginia H.	Vice President-Cash Management & Treasury Operations	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	4131 N. 51st Place Phoenix, AZ 85018
Pecha, Betty J.	Vice President & Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1118 West Davis Road Phoenix, AZ 85023
Rogers, David G.	Managing Director-Capital Markets	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	2100 Miramar Drive Newport Beach, CA 92661
Tomei, Jeffrev	Managing Director-CMBS	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	8 Bellevue Newport Coast, CA 92657
Whalen, Mark D.	Chief Credit Officer	19900 MacArthur Blvd. Suite 1100 Irvine, CA 92612	28342 Quiet Hill Lane Trabuco Canyon, CA 92679
Smith, Phillip J.	Assistant Vice President	605 Waterford Park North Highway 169, Suite 250 Plymouth, MN 55441	2610 Mapleridge Lane Ovono, MN 55331
Ciancola, Veronica D.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8336 North 82nd Place Scottsdale, AZ 85258
Firestone, Dennis P.	Assistant Secretary	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	
Inman, Deborah A.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6215 East Greenway Lane Scottsdale, AZ 85254
Watson, Diana L.	Assistant Secretary	1850 N. Central Ave. P. O. Box 2209 Phoenix, AZ 85002-2209	3419 W. Oraibi Drive Phoenix, AZ 85027