

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
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90063 044 ***150.00

DOCUMENT # F98000006763

1. Corporation Name

BLUE BISON FUNDING CORP.

Principal Place of Business

Mailing Address

1875 SOUTH GRANT STREET SUITE 650
SAN MATEO CA 94402
XXXXXXXXXX

1875 SOUTH GRANT STREET SUITE 650
SAN MATEO CA 94402
XXXXXXXXXX

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1998

4. FEI Number

94-3314702

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 1781 Park Center Dr.
Suite, Apt. #, etc.

26 1781 Park Center Dr.
Suite, Apt. #, etc.

22

27

City & State

City & State

23 Orlando, FL

28 Orlando, FL

Zip Country

Zip Country

24 32835 25 USA

29 32835 30 USA

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 PD ☒ DELETE

NAME DEPATIE, MICHAEL A

STREET ADDRESS 1875 SOUTH GRANT STREET SUITE 650

CITY-ST-ZIP SAN MATEO CA 94402

TITLE VSD ☒ DELETE

NAME CHAMBERS, DEWEY W

STREET ADDRESS 1875 SOUTH GRANT STREET SUITE 650

CITY-ST-ZIP SAN MATEO CA 94402

TITLE V ☐ DELETE

NAME BELL, THOMAS A

STREET ADDRESS 1875 SOUTH GRANT STREET SUITE 650

CITY-ST-ZIP SAN MATEO CA 94402

TITLE VT ☒ DELETE

NAME PEJZA, MICHAEL L

STREET ADDRESS 1875 SOUTH GRANT STREET SUITE 650

CITY-ST-ZIP SAN MATEO CA 94402

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President & Director ☒ Change ☒ Addition

L. Steven Miller

1781 Park Center Drive

Orlando, FL 32835

Treasurer & Director ☒ Change ☒ Addition

Richard Goodman

1781 Park Center Drive

Orlando, FL 32835

Secretary & Director ☒ Change ☒ Addition

Thomas A. Bell

1781 Park Center Drive

Orlando, FL 32835

☐ Change ☐ Addition

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas A. Bell

Date

Daytime Phone #

CR2E034 (1/1/98)