

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2000 08:00 AM
Secretary of State

DOCUMENT # F99000001464

1. Entity Name

SADDLEBACK FINANCIAL CORPORATION

Principal Place of Business

% UNICAPITAL CORP.
10800 BISCAYNE BLVD., LAW DEPT.
MIAMI FL 33161

Mailing Address

% UNICAPITAL CORP.
10800 BISCAYNE BLVD., LAW DEPT.
MIAMI FL 33161

2. Principal Place of Business
% UNICAPITAL CORP.

Suite, Apt. #, etc.
10800 BISCAYNE BLVD., SUITE 800

City & State
MIAMI FL

Zip
33161

Country
US

3. Mailing Address
% UNICAPITAL CORP.

Suite, Apt. #, etc.
10800 BISCAYNE BLVD., SUITE 800

City & State
MIAMI FL

Zip
33161

Country
US

4. FEI Number

51-0382718

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD

PLANTATION
33324

US

FL

7. Name and Address of New Registered Agent

Name

SKYWATCH REGISTERED AGENTS, INC.

Street Address (P.O. Box Number is Not Acceptable)

10800 BISCAYNE BLVD., LAW DEPT.

SUITE 800

City

MIAMI

FL

Zip Code
33161

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 **JANINE E. COX, ASST. SECRETARY**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/25/2000

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

TITLE **V** ☐ Delete
NAME **GILES RICHARD**
STREET ADDRESS **10800 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33161**

TITLE **V** ☐ Delete
NAME **EMARD WARREN E**
STREET ADDRESS **10800 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33161**

TITLE **V** ☐ Delete
NAME **KENNEDY STUART**
STREET ADDRESS **10800 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33161**

TITLE **V** ☐ Delete
NAME **CHAIT DANIEL**
STREET ADDRESS **10800 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33161**

TITLE **VT** ☐ Delete
NAME **NEW JONATHAN**
STREET ADDRESS **10800 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33161**

TITLE **CP** ☐ Delete
NAME **NEW ROBERT J**
STREET ADDRESS **10800 BISCAYNE BLVD.**
CITY-ST-ZIP **MIAMI FL 33161**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Change ☐ Addition
NAME **VORRATH DAVID**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**

TITLE **V** ☒ Change ☐ Addition
NAME **CHAIT DANIEL**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**

TITLE **V** ☒ Change ☐ Addition
NAME **KENNEDY STUART**
STREET ADDRESS **625 THE CITY DRIVE, SUITE 140**
CITY-ST-ZIP **ORANGE CA 92868**

TITLE **P** ☒ Change ☐ Addition
NAME **EMARD WARREN**
STREET ADDRESS **625 THE CITY DRIVE, SUITE 140**
CITY-ST-ZIP **ORANGE CA 92868**

TITLE **VT** ☒ Change ☐ Addition
NAME **NEW JONATHAN**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**

TITLE **CD** ☒ Change ☐ Addition
NAME **NEW ROBERT J**
STREET ADDRESS **10800 BISCAYNE BLVD., SUITE 800**
CITY-ST-ZIP **MIAMI FL 33161**

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.

SIGNATURE: MARTIN KALP

DATE: 04/25/2000

RICHARD GILES, VICE PRESIDENT
33 BLEEKER STREET

MILLBURN, NJ 07041

TERI M. TRIMMER, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

C. DERYL COUCH, ASST. SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161

MARTIN KALB, EVP & SECRETARY
10800 BISCAYNE BLVD., SUITE 800

MIAMI, FL 33161