

# 2001 UNIFORM BUSINESS REPORT (UBR)

0028374 AF

DOCUMENT # M99000001386

1. Entity Name  
FINANCE AMERICA, LLC

FILED

01 FEB 26 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

16802 ASTON STREET  
IRVINE CA 92606

Mailing Address

16802 ASTON STREET  
IRVINE CA 92606

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

15301 Spectrum Drive

Suite, Apt. #, etc.

Suite 370

City & State

Addison, TX

Zip

75010

Country

USA

4. FEI Number

06-1551833

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State

500003784045--6  
-02/27/01--01148--020  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

9. MANAGING MEMBERS / MEMBERS

TITLE MGR  
NAME CORNELL, KAREN H  
STREET ADDRESS 15301 SPECTRUM DRIVE, SUITE 370  
CITY-ST-ZIP ADDISON TX 75001 ☐ Delete

TITLE MGR  
NAME LIBMAN, BRIAN  
STREET ADDRESS METRO CENTER, 1 STATION PL., 4TH FLOOR  
CITY-ST-ZIP STAMFORD CT 06902 ☐ Delete

TITLE MGR  
NAME RICE, ARTHUR K  
STREET ADDRESS 16802 ASTON STREET  
CITY-ST-ZIP IRVINE CA 92606 ☐ Delete

TITLE MGR  
NAME FLEMING, GRAHAM  
STREET ADDRESS 16800 ASTON ST.  
CITY-ST-ZIP IRVING TX 92606 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS 16802 Aston Street  
CITY-ST-ZIP Irving, CA 92606 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Karen H. Cornell

Vice President  
and Secretary

SIGNATURE: *Karen H. Cornell*

2/19/01

972/980-2618 X26

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)