


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90743 031 ***150.00

DOCUMENT # P00427

1. Entity Name
MERCURY FINANCE COMPANY OF FLORIDA



Principal Place of Business
**16355 LAGUNA CANYON RD.
IRVINE CA 92618
US**

Mailing Address
**P.O. BOX 57071
IRVINE CA 92619**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3259211**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CASE, HEATHER
2605 MAITLAND CENTER PKWY., STE. A
MAITLAND FL 32751**

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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARSHFIELD, EDWARD G 100 FIELD DRIVE SUITE #340 LAKE FOREST IL 60045	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEEDEN, JEFFREY B CFO 100 FIELD DRIVE SUITE #340 LAKE FOREST IL 60045	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DAPIER, MARK E 100 FIELD DRIVE SUITE #340 LAKE FOREST IL 60045	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROAN, RANDAL O 100 FIELD DR STE 340 LAKE FOREST IL 60045	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WHITHAM, MARK D 100 FIELD DR LAKE FOREST IL 60045	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP DENVER, CHRISTOPHER M 100 FIELD DR SUITE 340 LAKE FOREST IL 60045	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Charles E. Bradley, Jr. 16355 Laguna Canyon Road Irvine, CA 92618	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/VP David N. Kenneally 16355 Laguna Canyon Road Irvine, CA 92618	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/VP Mark Creatura 16355 Laguna Canyon Road Irvine, CA 92618	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark Creatura 3/5/03 888-785-6691

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

MFN

Attachment

700427
70026420

MFN FINANCIAL CORPORATION

P.O. Box 57071
Irvine, California 92619-7071
Telephone (949) 753-6800
Facsimile (949) 753-6897

March 10, 2003

Via Express Service

Florida Division of Corporations
Uniform Business Report
409 E Gaines Street
Tallahassee, FL 32399

Re: **Mercury Finance Company of Florida**
P00427

Ladies & Gentlemen:

On behalf of Mercury Finance Company of Florida, I am enclosing for filing with your office the following:

Uniform Business Report

Any applicable fee is enclosed, as noted below right.

If any questions should arise with respect to this filing, please feel free to call me.

Very truly yours,

MERCURY FINANCE COMPANY OF FLORIDA

By: *Erica Waldow*
Erica Waldow
Corporate Paralegal
949-450-3935

Check No. *205301*
Amount *150.00*

Enclosures