

1-27-98 B 0792 c
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 27 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # P23015 (1)
1. Corporation Name
FIRSTPLUS FINANCIAL WEST, INC.



DO NOT WRITE IN THIS SPACE

| | | | |
|---|---|--|---|
| Principal Place of Business 7000 E. BELLEVUE, #100 GREENWOOD VILLAGE CO 80111 US | | Mailing Address 7000 E. BELLEVUE, #100 GREENWOOD VILLAGE CO 80111 US | |
| 2. Principal Place of Business 21 7000 E. BELLEVUE Suite, Apt. #, etc. | 2a. Mailing Address 26 7000 E. BELLEVUE Suite, Apt. #, etc. | 3. Date Incorporated or Qualified 02/15/1989 | 4. FEI Number 84-0968059 |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> |
| 23 Zip | 28 Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 24 Country | 29 Country | 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | \$5.00 May Be Added to Fees |

| | | | |
|---|--|---|----------------|
| 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 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 | CD <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | D/C <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | FRANK, JAMES S. | 1.2 NAME | PHILLIPS, DANIEL T. |
| STREET ADDRESS | 4505 SO YOSEMITE #352 | 1.3 STREET ADDRESS | 1600 VICEROY DRIVE |
| CITY-ST-ZIP | DENVER CO | 1.4 CITY-ST-ZIP | DALLAS, TX 75235 |
| TITLE | V <input type="checkbox"/> DELETE | 2.1 TITLE | V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GREEN, KELLY | 2.2 NAME | GREEN, K. KELLY |
| STREET ADDRESS | 4221 S. FUNDY WAY | 2.3 STREET ADDRESS | 7000 E. BELLEVUE, SUITE 100 |
| CITY-ST-ZIP | AURORA CO | 2.4 CITY-ST-ZIP | GREENWOOD VILLAGE, CO 80111 |
| TITLE | VD <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | KNISELY, ROBERT L. | 3.2 NAME | GREEN, ERIC |
| STREET ADDRESS | 9320 E BERRY CT | 3.3 STREET ADDRESS | 1600 VICEROY DRIVE |
| CITY-ST-ZIP | GREENWOOD VILLAGE CO | 3.4 CITY-ST-ZIP | DALLAS, TX 75235 |
| TITLE | M <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | D/S/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | WHITE, GARRETT O. | 4.2 NAME | TENENHOLTZ, BARRY |
| STREET ADDRESS | 6356 S. GENEVA CIRCLE | 4.3 STREET ADDRESS | 1600 VICEROY DRIVE |
| CITY-ST-ZIP | ENGLEWOOD CO | 4.4 CITY-ST-ZIP | DALLAS, TX 75235 |
| TITLE | V <input type="checkbox"/> DELETE | 5.1 TITLE | V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JACOBS, PEGGY J. | 5.2 NAME | JACOBS, PEGGY J. |
| STREET ADDRESS | 16511 E. VILLANOVA PL. | 5.3 STREET ADDRESS | 7000 E. BELLEVUE, SUITE 100 |
| CITY-ST-ZIP | AURORA CO | 5.4 CITY-ST-ZIP | GREENWOOD VILLAGE, CO 80111 |
| TITLE | P <input type="checkbox"/> DELETE | 6.1 TITLE | D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RUBIN, STEVEN A | 6.2 NAME | RUBIN, STEVEN A. |
| STREET ADDRESS | 5443 S. IDALIA WAY | 6.3 STREET ADDRESS | 7000 E. BELLEVUE, SUITE 100 |
| CITY-ST-ZIP | AURORA CO | 6.4 CITY-ST-ZIP | GREENWOOD VILLAGE, CO 80111 |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Signature Required

1-6-98

303-779-0022

CR2E034 (10/97)