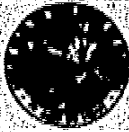


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. McInnis
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 AM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P35981

(0)

1. Corporation Name

SCG FINANCIAL CORPORATION

Principal Place of Business

14840 KESWICK STREET
VAN NUYS CA 91405

Mailing Address

14840 KESWICK STREET
VAN NUYS CA 91405

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/17/1991

3a. Date of Last Report

04/26/1994

4. FEI Number

05-3650438

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 has liability for intangible tax under S-199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 1525 Spinnaker Dr

26 SAME

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 #204

27

City & State

City & State

23 VENTURA CA

28

Zip

Country

Zip

Country

24 93001

25

VENTURA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

NAME

SLATON, STAN

STREET ADDRESS

5630 PLAINVIEW DRIVE

CITY - ST - ZIP

VENTURA CA

TITLE

VD

NAME

HAIL, ROBERT

STREET ADDRESS

4142 DOXE CANYON

CITY - ST - ZIP

SHERMAN OAKS CA

TITLE

CEOS

NAME

DEARLAND, JIM

STREET ADDRESS

8110 BUENA FORTUNA

CITY - ST - ZIP

CARPENTERIA CA

TITLE

CFO

NAME

JOHNSON, GREG

STREET ADDRESS

14840 KESWICK ST

CITY - ST - ZIP

VAN NUYS CA

TITLE

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

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SIGNATURE:

GREG JOHNSON

GREG JOHNSON

4/12/95

805-650-6464

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #