FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 MAY -1 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P37313** **(4)**

1. Corporation Name
LENDCO FINANCIAL SERVICES, INC.

Principal Place of Business	Mailing Address
~~3075 BRECKINRIDGE BLVD~~ ~~#440~~ ~~WOODLAND HILLS CA 91367~~ ~~US~~	~~3075 BRECKINRIDGE BLVD~~ ~~#440~~ ~~WOODLAND HILLS CA 91367~~ ~~US~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
01/30/1992	05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 20970-C WARNER CTR.LN	26 20970-C WARNER CTR. LN.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 WOODLAND HILLS CA	City & State 28 WOODLAND HILLS CA
Zip / County 24 91367 / 25 L.A.	Zip / County 29 91367 / 30 L.A.

4. FEI Number: 58-1975734 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	P/D	☒ Change ☐ Addition
NAME	CALMES, RICHARD	12 NAME	BRUCE L. DEEKEN	
STREET ADDRESS	3075 BRECKINRIDGE BLVD #440	13 STREET ADDRESS	20970-C WARNER CENTER LANE	
CITY-ST-ZIP	DULUTH GA	14 CITY-ST-ZIP	WOODLAND HILLS, CA 91367	
TITLE	STD	21 TITLE	T/D	☒ Change ☐ Addition
NAME	STRONG, STAN	22 NAME	KAREN J. BENDER	
STREET ADDRESS	3075 BRECKINRIDGE BLVD #440	23 STREET ADDRESS	20970-C WARNER CENTER LANE	
CITY-ST-ZIP	DULUTH GA	24 CITY-ST-ZIP	WOODLAND HILLS, CA 91367	
TITLE	D	31 TITLE	S/D	☒ Change ☐ Addition
NAME	SINGLETON, MARK	32 NAME	SUSAN L. DEEKEN	
STREET ADDRESS	3075 BRECKINRIDGE BLVD #440	33 STREET ADDRESS	20970-C WARNER CENTER LANE	
CITY-ST-ZIP	DULUTH GA	34 CITY-ST-ZIP	WOODLAND HILLS, CA 91367	
TITLE	VP	41 TITLE		☐ Change ☐ Addition
NAME	BENDER, KAREN J.	42 NAME		
STREET ADDRESS	3075 BRECKINRIDGE BLVD #440	43 STREET ADDRESS		
CITY-ST-ZIP	DULUTH GA	44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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: Karen J. Bender Karen J. Bender 4/25/95 818-883-7227 x225
SIGNATURE AND TYPED OR PRINTED NAME OF DIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0402003 FP