

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000019518** ✓

1. Corporation Name

TRANSCONTINENTAL LENDING GROUP, INC.

Principal Place of Business

6555 N. POWERLINE ROAD
SUITE 114
FT LAUDERDALE FL 33309

Mailing Address

6555 N. POWERLINE ROAD
SUITE 114
FT LAUDERDALE FL 33309

FILED
Aug 26, 1999 8:00 am
Secretary of State

08-26-1999 90002 032 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1996

4. FEI Number

65-0673033

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WILEY, EARL S
6555 N. POWERLINE ROAD
SUITE 114
FT LAUDERDALE FL 33309

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

TITLE **P** ☐ DELETE

NAME **WILEY, EARL S**
STREET ADDRESS **6366 W LONGBOAT LANE G108**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **SVP SVP** ☐ DELETE

NAME **GARDNER, JAMES P**
STREET ADDRESS **11662 NW 20TH DR**
CITY-ST-ZIP **CORAL SPGS FL 33071**

TITLE **V** ☒ DELETE

NAME **VILLA, RAYMOND F**
STREET ADDRESS **2621 NW 106TH AVE**
CITY-ST-ZIP **CORAL SPRINGS FL 33065**

TITLE **V** ☒ DELETE

NAME **OKTAY, SERHAD**
STREET ADDRESS **9432 BOCA RIVER CIRCLE**
CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE **V** ☒ DELETE

NAME **BRITH, KAREN F**
STREET ADDRESS **1308 NE 16TH STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33304**

TITLE **V** ☒ DELETE

NAME **MAISNER, PAUL L**
STREET ADDRESS **5434 NW 88TH STREET**
CITY-ST-ZIP **CORAL SPRINGS FL 33067**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☒ Change ☐ Addition

SEE ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/99 (954) 489-0800

CR2E034 (5/99)

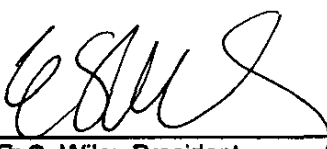
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CORPORATE RESOLUTION

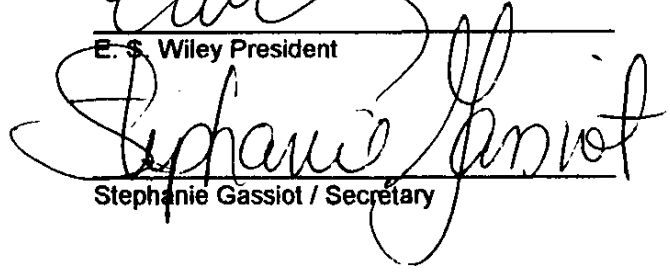
Pursuant to a Blanket Resolution by Transcontinental Lending Group, Inc.'s Board of Director's on January 01, 1999. Earl S. Wiley, President, is authorized to enter into contracts to facilitate the business of the Association And may delegate his/her authority as appropriate. Accordingly, I, Earl S. Wiley, President of Transcontinental Lending Group, Inc., a corporation in the state of Florida, do hereby certify the following officers are empowered to execute documents binding the Corporation with regard to the brokering or sale of mortgage loans to _____.

James P. Gardner	CEO
Rafael Martinez	Vice President
James Brann	Vice President
David R. Wise	Vice President
Danny R. McClennan	Vice President
Anthony C. Servidio	Vice President
Louis F. Yodice	Vice President
Don Kenny	Vice President
Claudia Traywick	Vice President
Robert Wilsey	Vice President
Rigoberto Argenal	Vice President
Tim P. Woodrum	Vice President
Marlin R. Lee	Vice President
Stephanie Gassiot	Treasurer/Secretary

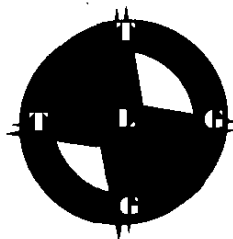
Witness my hand and seal of office, this 1st Day of January 01, 1999



Earl S. Wiley President



Stephanie Gassiot / Secretary



TRANSCONTINENTAL LENDING GROUP

MAKING YOUR DREAMS A REALITY

Main Headquarters

Transcontinental Lending Group, Inc.
6555 North Powerline Road
Suite 114
Fort Lauderdale, FL 33309
954-489-0800 Office 954-489-0650 Fax
Principal Contacts: James Gardner – SVP
j.gardner@Transcontinental-lg.com

Stephani Gassiot – Treasurer

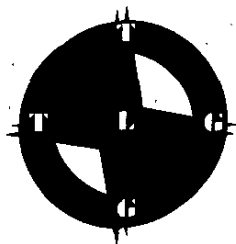
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Satellite Locations:

Transcontinental Lending Group / Miami, FL
3900 NW 79th Avenue
Suite 3245
Miami, FL 33166
305-513-0910 Office 3045-640-9708 Fax
Contact : Riggo Argenal V.P.
emilio2542@aol.com

Transcontinental Lending Group / Boynton Beach, FL
1901 S. Congress Avenue
Suite 240
Boynton Beach, FL 33426
561-742-2544 Office 561-742-3944 Fax
Contact: Jim Brann V.P.
Cashbme@AOL.com

Transcontinental Lending Group / Hudson, FL
12833 US Highway 19
Hudson, FL 34667
727-869-3028 Office 727-869-2904 Fax
Contact: Claudia Traywick V.P.



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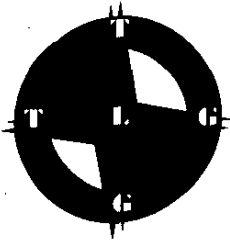
Transcontinental Lending Group / Jupiter, FL
1851 W. Indiantown Road,
Suite 102
Jupiter, FL 33458
561-745-4004 Office 561-745-4006 Fax
Contact: Tony Servideo V.P. / Lou Yodice V.P.
Lfy43@aol.com

Transcontinental Lending Group / Tallahassee, FL
1981 Capital Circle, NE
Tallahassee, FL 32308
850-297-0600 Office
Contact : Rick Wise V.P.

Transcontinental Lending Group / Punta Gorda/ Port Charlotte, FL
4055 Tamiami Trail
Suite A-3
Port Charlotte, FL 33952
941-613-1029 Office 941-613-1031 Fax
Contact: Don Kenny V.P.
Addk@isni.net

Transcontinental Lending Group / Hollywood, FL
632 North State Road #7,
Margate, FL 33063
954-570-5781 Office 954-693-9186 Fax
Contact: Rafael Martinez V.P.

Transcontinental Lending Group, Margate, FL
2000 Banks Rd. Suite 209
Margate, FL 33063
954-974-5087 Office 954-974-1087 Fax
Contact: James (Jay) Hanlon V.P.



TRANSCONTINENTAL LENDING GROUP

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Transcontinental Lending Group, NAPLES, FL

9853 Tamiami trail North

Naples, FL 34108

941-860-8833 Office

941-514-0827 Fax

941-514-0826 Home

Contact: Bob Wilsey V.P.

Transcontinental Lending Group, Inc. East

6555 North Powerline Road,

Suite 114

Fort Lauderdale, FL 33309

Contact: Marilyn Mirus, Senior Loan Officer