

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90021 037 ***150.00

DOCUMENT # P97000014537

1. Corporation Name

NATIONAL LENDING GROUP, INC.

Principal Place of Business

26 EXECUTIVE PARK
SUITE 200
IRVINE CA 92614

Mailing Address

5901 E FOWLER AVE
TAMPA FL 33617-362
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1997

4. FEI Number

58-2289050

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 Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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. * Please see attached Annex A for a complete

list of Officers & Directors.

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 PC ☐ DELETE

NAME MIDDLETON, THOMAS G

STREET ADDRESS 5901 E FOWLER AVE

CITY-ST-ZIP TAMPA FL 33617-2362

TITLE EVPD ☐ DELETE

NAME NICHOLAS, GEORGE

STREET ADDRESS 5901 E FOWLER AVE

CITY-ST-ZIP TAMPA FL 33617-2362

TITLE TD ☐ DELETE

NAME STUART, MARVIN D

STREET ADDRESS 5901 E FOWLER AVE

CITY-ST-ZIP TAMPA FL 33617-2362

TITLE VP ☐ DELETE

NAME KOPEN, KENT

STREET ADDRESS 26 EXECUTIVE PARK, STE 200

ST-ZIP IRVINE CA 92614

TITLE VP ☐ DELETE

NAME ROSS, THERESE T

STREET ADDRESS 26 EXECUTIVE PARK, STE 200

ST-ZIP IRVINE CA 92614

TITLE VP ☐ DELETE

NAME DO, MINH C NICOLE

STREET ADDRESS 26 EXECUTIVE PARK, STE 200

ST-ZIP IRVINE CA 92614

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laurie S. Williams, Vice President, 3/17/99, (813) 984-8801

Date

Daytime Phone #

CR2E034 (11/98)

Annex A

Company Officer	Title	Title	Business Address
National Lending Group, Inc.			
Thomas G. Middleton	Chairman of the Board	President	5901 East Fowler Ave., Tampa, FL 33617-2362
George Nicholas	Director	Executive Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Laurie S. Williams	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Therese T. Ross	Vice President		26 Executive Park, Ste# 200 Irvine, CA 92614
Susan W. McCarthy	Vice President		1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034
Stuart D. Marvin	Director	Treasurer	5901 East Fowler Ave., Tampa, FL 33617-2362

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