

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000034464 (2)**

1. Corporation Name

NATIONAL LENDING CENTER, INC.

Principal Place of Business

**700 WEST HILLSBORO BLVD.
BLDG. 1, SUITE 204
DEERFIELD BEACH FL 33441**

Mailing Address

**700 WEST HILLSBORO BLVD.
BLDG. 1, SUITE 204
DEERFIELD BEACH FL 33441**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1997

4. FEI Number

65-0744401

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26 **5901 East Fowler Avenue**

Suite, Apt. #, etc.

City & State

28 **Tampa, FL**

Zip

29 **33617-2362**

Country

30 **Hillsborough**

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.

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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **P/C**

1.3 STREET ADDRESS **Neal Henschel**

1.4 CITY-ST-ZIP **700 West Hillsboro Blvd., Bldg. 1, Ste. 204**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **Thomas G. Middleton**

2.3 STREET ADDRESS **5901 East Fowler Avenue**

2.4 CITY-ST-ZIP **Tampa, FL 33617-2362**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **V/CAO/CLO/AS/D**

3.3 STREET ADDRESS **Jeffrey M. Henschel**

3.4 CITY-ST-ZIP **700 W. Hillsboro Blvd., Bldg. 1, Ste. 204**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **George Nicholas**

4.3 STREET ADDRESS **5901 East Fowler Avenue**

4.4 CITY-ST-ZIP **Tampa, FL 33617-2362**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **V/S**

5.3 STREET ADDRESS **Laurie S. Williams**

5.4 CITY-ST-ZIP **5901 East Fowler Avenue**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **V/CFO**

6.3 STREET ADDRESS **Kenneth Nahman**

6.4 CITY-ST-ZIP **700 W. Hillsboro Blvd., Bldg. 1, Ste. 204**

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. Please See Attached For An Additional List of Officers and Directors

SIGNATURE:

Thomas G. Middleton

(813) 984-8801

CR2E034 (10/97)

National Lending Center, Inc.

Officers and Directors

OFFICERS

Name	Title	Business Address	Home Address
Neal Henschel	President	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	2214 NW 60th Street, Boca Raton, FL 33496
Thomas G. Middleton	Executive Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362	11506 Orilla Del Rio Place, Tampa, FL 33617
Jeffrey M. Henschel	Executive Vice President, Chief Administrative Officer, Chief Legal Officer and Assistant Secretary	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	3672 N.W. 53rd Street, Boca Raton, FL 33496
George Nicholas	Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362	5003 Paloma Drive, Tampa, FL 33624
C. Dave Brieman	Executive Vice President and Chief Operating Officer	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	7581 Doubleton Drive, Delray Beach, FL 33446
Kenneth Nehman	Vice President and Chief Financial Officer	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	260 SE Mizner Blvd. #607, Boca Raton, FL 33432
Laurie S. Williams	Vice President and Secretary	5901 East Fowler Avenue, Tampa, FL 33617-2362	15812 Dawson Ridge Drive, Tampa, FL 33647
Susan W. McCarthy	Vice President	1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034	26 Andrew Lane, Lansdale, PA 19446
Stuart D. Marvin	Vice President	5901 East Fowler Avenue, Tampa, FL 33617-2362	8926 Eagle Watch Drive, Riverview, FL 33569
Lesley Hackell	Assistant Secretary, Vice President, Chief Credit Officer and Assistant Secretary	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	1660 SW 7th Terrace, Boca Raton, FL 33486
John Glade	Vice President and Southeast Sales Manager	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	3436 Pierce Street, Hollywood, FL 33021
William Rinzose	Vice President and Midwest Regional Operations Manager	One East 22nd Street, Suite 301, Lombard, IL 60148	2442 Millington Court, Aurora, IL 60604
Yong Erblat	Vice President and Director of Correspondent Lending	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	6706 Via Regina, Boca Raton, FL 33433
Marianne Arbulu	Vice President and Director of Western Operations	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	5376 Osprey Street, Coconut Creek, FL 33073
Scott Taylor	Vice President and General Counsel	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	1325 Portofino Circle, Unit 804, Weston, FL 33326
Jean Hawthorne	Assistant Vice President and Assistant Credit Officer	One East 22nd Street, Suite 301, Lombard, IL 60148	433 Chopin Court, Wheaton, IL 60157
Robert Consentino	Vice President and Southeast Operations Manager	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	6486 Saranac Circle, Davie, FL 33331

DIRECTORS

Neal Henschel	Chairman of the Board	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	2214 NW 60th Street, Boca Raton, FL 33496
Thomas G. Middleton	Vice Chairman of the Board	5901 East Fowler Avenue, Tampa, FL 33617-2362	11506 Orilla Del Rio Place, Tampa, FL 33617
George Nicholas	Director	5901 East Fowler Avenue, Tampa, FL 33617-2362	5003 Paloma Drive, Tampa, FL 33624
Jeffrey M. Henschel	Director	700 West Hillsboro Blvd., Building One, Suite 204, Deerfield Beach, FL 33441	6801 NW 23rd Way, Boca Raton, FL 33496
Stuart D. Marvin	Director	5901 East Fowler Avenue, Tampa, FL 33617-2362	8926 Eagle Watch Drive, Riverview, FL 33569