

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 036 ***150.00

DOCUMENT # P97000034464

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

5901 EAST FOWLER AVENUE
BLDG. 1, SUITE 204
TAMPA FL 33617-362
US

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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 HENSCHER NEAL
STREET ADDRESS 700 W HILLSBORO BLVD, BLDG 1, STE 204
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE V ☐ DELETE

NAME MIDDLETON, THOMAS G
STREET ADDRESS 5901 EAST FOWLER AVENUE
CITY-ST-ZIP TAMPA FL 33617-2362

TITLE VCAO ☐ DELETE

NAME HENSCHER, JEFFREY M
STREET ADDRESS 700 W HILLSBORO BLVD, BLDG 1, STE 204
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE VD ☐ DELETE

NAME NICHOLAS, GEORGE
STREET ADDRESS 5901 EAST FOWLER AVENUE
CITY-ST-ZIP TAMPA FL 33617-2362

TITLE VS ☐ DELETE

NAME WILLIAMS, LAURIE S
STREET ADDRESS 5901 EAST FOWLER AVENUE
CITY-ST-ZIP TAMPA FL 33617-2362

TITLE VCFO ☐ DELETE

NAME NAHMAN, KENNETH
STREET ADDRESS 700 W HILLSBORO BLVD, BLDG 1, STE 204
CITY-ST-ZIP DEERFIELD BEACH FL 33441

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

Date

Daytime Phone #

CR2E034 (11/98)

Annex A

295613-90021-36
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Company Officer	Title	Title	Business Address
National Lending Center, Inc.			
Neal Henschel	Chairman of the Board	President	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Thomas G. Middleton	Vice Chairman of the Board	Executive Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Jeffrey M. Henschel	Director	Executive Vice President	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
George Nicholas	Director	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
C. Dave Brigman	Executive Vice President	Chief Operating Officer	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Kenneth Nahman	Vice President	Chief Financial Officer	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Laurie S. Williams	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Susan W. McCarthy	Vice President		1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034
Stuart D. Marvin	Director	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Lesley Hackett	Senior Vice President	Chief Credit Officer	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
William Ringrose	Senior Vice President	Midwest Regional Operations Manager	One East 22nd Street, Suite 301, Lombard, IL 60148
Scott Taylor	Vice President	General Counsel	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Jean Hawthorne	Vice President	Chief Credit Officer	One East 22nd Street, Suite 301, Lombard IL 60148
Robert Cosentino	Vice President	Southeast Operations Manager	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Larry J. Meyers	Assistant Secretary		1763 East Rt. 70, Suite 218, Cherry Hill NJ 08003
Lisette Rodriguez	Vice President		700 W. Hillsboro Blvd., Bldg. One, Suite 204 Deerfield Beach, FL 33441

Annex A

Company Officer	Title	Title	Business Address
Pamela Michel	Vice President		700 W. Hillsboro Blvd., Bldg. 1, Suite 204, Deerfield Beach, FL 33441
Mark Swandby	Vice President		One East 22nd Street, Suite 301, Lombard, IL 60148
Ira Goldberg	Vice President		700 W. Hillsboro Blvd., Bldg. 1, Suite 204 Deerfield Beach, FL 33441

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