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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

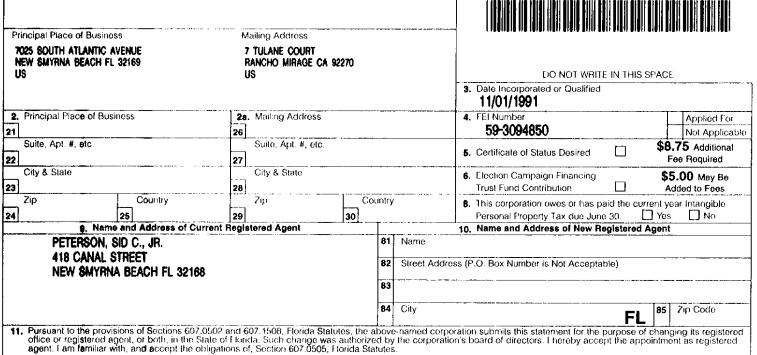
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S91460

ARROW HEAD FINANCIAL, INC.

(3)

FILED Jan 28 1998 8:00am Secretary of State



SIGNATURE (NOTE_Flogistered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELLETE TITLE 1.1 TITLE Change Addition KING, SUSAN B NAME 1.2 NAME 7 TULANE CT. STREET ADDRESS 1.3 STREET ADDRESS RANCH MIRAGE CA CITY-ST-26 1.4 CITY- \$1-ZIF TOTLE П DELETE Change 2.1 TO LE Addition KING, SUSAN B. NAME 2.2 NAME 7 TULANE CT. STREET ADDRESS 2.3 STREET ADDRESS RANCH MIRAGE CA CITY-\$1-ZIP 2 4 CITY - ST - ZIP ☐ DELETE ☐ Change TITLE Addition 31 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZID DE LETE TITLE 4.1 TITLE ☐ Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 10118 Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE Addition 6.1 TITLE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-7IP

14. Thereby 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 13 if changed, or on an attachment with an address.

112/98 014 270-417