

\* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 \*

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
 Jim Smith  
 Secretary of State  
 DIVISION OF CORPORATIONS

1. Corporation Name  
 California Lending Group, Inc.  
 dba United Lending Group

DOCUMENT #  
 F94000002095

Mailing Address Principal Place of Business  
 26300 La Alameda, Ste. 100  
 Mission Viejo, CA 92691

SAME

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address 1 26300 La Alameda Suite, Apt. #, etc. 2 100 City & State 3 Mission Viejo, CA Zip 4 92691	25. Country 25 USA	2a. Principal Place of Business 26 26300 La Alameda Suite, Apt. #, etc. 27 100 City & State 28 Mission Viejo, CA Zip 29 92691	30. Country 30 USA
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3. Date Incorporated or Qualified 4/21/94	3a. Date of Last Report 5/1/95
4. FEI Number 33-0407459	Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
 CT Corporation Systems  
 1200 South Pine Island Road  
 Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	President Larry A. Swartz 57 Coronado Pointe Laguna Niguel, CA
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	Vice President Title I John Duden 5 Mountain Gate Coto De Caza, CA 92779
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	Secretary George Tancas 28961 Calle Susanna San Juan Capistrano, CA 92675
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	Chief Financial Officer Diane Swartz 57 Coronado Pointe Laguna Niguel, CA
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	200001852232 -06/05/96--01078--047 ***225.00
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George Tancas/Secretary 800 424-9722