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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Jun 24, 1999 8:00 am Secretary of State

06-24-1999 90004 013 ***550.00

DOCUMENT # F94000002095

1. Corporation Name CALIFORNIA LENDING GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3351 MICHELSON DR #100 SUITE 100 IRVINE CA 92612 US

Mailing Address 3351 MICHELSON DR #100 IRVINE CA 92612 US

3. Date Incorporated or Qualified

04/21/1994

4. FEI Number

33-0407459

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.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P SWARTZ, LARRY A 57 CORONADO POINTE LAGUNA NIGUEL CA

V GEORGE TANCAS 28961 CALLE SUSANNA SAN JUAN CAPISTRANO, CA

V DUDEN, JOHN 5 MOUNTAIN GATE COTO DE CAZA CA

CFO LOWE, ROBERT 1005 MILES COURT ANAHEIM CA

SECR JOHN H QUINN JR 9900 ALTO DRIVE LA MESA CA 91941

DELETED OFFICER

DELETED OFFICER

DELETED OFFICER

DELETED OFFICER

DELETED OFFICER

DELETED OFFICER

DELETED OFFICER

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. QUINN, JR.

5/1/99

(800)424-9722

Date

Daytime Phone #

SECRETARY

CR2E034 (1/198)

~~5449009015720~~

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DIRECTORS

1. James J. Bigham
277 Park Avenue
New York, NY 10172
2. Jerome Perelson
277 Park Ave.
New York, NY 10172
3. Michael Festo
277 Park Ave.
New York, NY 10172
4. Scott Mannes
277 Park Ave.
New York, NY 10172
5. James E. Moore
277 Park Avenue
New York, NY 10172

