

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F95000002149 (1)**

1. Corporation Name  
**UBL FINANCIAL CORPORATION**



Principal Place of Business: **12636 HIGH BLUFF DR., STE. 100 SAN DIEGO CA 92130**  
Mailing Address: **12636 HIGH BLUFF DR., STE. 100 SAN DIEGO CA 92130**

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
Country	Country
24	29
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
<b>05/02/1995</b>	
4. FLE Number	Applied For
<b>84-1165460</b>	Not Applicable
5. Certificate of Status Desired	<b>\$8.75 Additional Fee Required</b>
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	<b>\$5.00 May Be Added to Fees</b>
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	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 607.0602 and 607.1504, 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: \_\_\_\_\_ Date: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, HERBERT L	1.2 NAME	
STREET ADDRESS	327 PACIFIC AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SOLANA BEACH CA 92075	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, DANIEL J	2.2 NAME	
STREET ADDRESS	12636 HIGH BLUFF DR., STE. 100	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92130	2.4 CITY-ST-ZIP	
TITLE	DAS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KING, FRANCIS P ESQ.	3.2 NAME	
STREET ADDRESS	1660 LINCOLN ST., #2900	3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO 80264	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOMPKINS, JAMES R	4.2 NAME	
STREET ADDRESS	87 NEWTON LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	EAST HAMPTON NY 11937	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRENNAN, JOSEPH E	5.2 NAME	
STREET ADDRESS	2014 SEA VILLAGE CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CARDIFF CA 92007	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEISTER, ALAN J	6.2 NAME	
STREET ADDRESS	12636 HIGH BLUFF DR., STE. 100	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92130	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attached form with an address.

SIGNATURE: **DANIEL J. GREENBERG**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/22/96 (619)793-4911

CR2E034 (12/95)