

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Jan 17 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # F95000002149 (1)**

1. Corporation Name  
**UBL FINANCIAL CORPORATION**



Principal Place of Business Mailing Address  
**12636 HIGH BLUFF DR., STE. 100 SAN DIEGO CA 92130** **12636 HIGH BLUFF DR., STE. 100 SAN DIEGO CA 92130-2071**

3. Date Incorporated or Qualified **05/02/1995** 3a. Date of Last Report **04/03/1996**

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 25 29 30

4. FEI Number **84-1165460** 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	<b>DC</b>	<input type="checkbox"/> DELETE
NAME	<b>GREENBERG, HERBERT L</b>	
STREET ADDRESS	<b>327 PACIFIC AVE.</b>	
CITY-ST-ZIP	<b>SOLANA BEACH CA 92075</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>GREENBERG, DANIEL J</b>	
STREET ADDRESS	<b>12636 HIGH BLUFF DR., STE. 100</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92130</b>	
TITLE	<b>DAS</b>	<input type="checkbox"/> DELETE
NAME	<b>KING, FRANCIS P ESQ.</b>	
STREET ADDRESS	<b>1680 LINCOLN ST., #2900</b>	
CITY-ST-ZIP	<b>DENVER CO 80264</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>TOMPKINS, JAMES R</b>	
STREET ADDRESS	<b>87 NEWTON LANE</b>	
CITY-ST-ZIP	<b>EAST HAMPTON NY 11937</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BRENNAN, JOSEPH E</b>	
STREET ADDRESS	<b>2014 SEA VILLAGE CIRCLE</b>	
CITY-ST-ZIP	<b>CARDIFF CA 92007</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>MEISTER, ALAN J</b>	
STREET ADDRESS	<b>12636 HIGH BLUFF DR., STE. 100</b>	
CITY-ST-ZIP	<b>SAN DIEGO CA 92130</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<b>PRESIDENT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	<b>DIRECTOR</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<b>CHIEF FINANCIAL OFFICER</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>ROBERT A. BEREY</b>	
6.3 STREET ADDRESS	<b>12636 HIGH BLUFF DRIVE, SUITE 100</b>	
6.4 CITY-ST-ZIP	<b>SAN DIEGO, CA 92130</b>	

14. I do 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 as changed, on an attachment with an address.

SIGNATURE: **DANIEL J. GREENBERG** 01/08/97 (619)793-4911

CR2E034 (9/96)