

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0116890

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 AUG 19 PM 3:33

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DOCUMENT # F95000006290 (9)

1. Corporation Name  
 ICI FUNDING CORPORATION

Principal Place of Business  
 20371 IRVINE AVENUE  
 SANTA ANA HEIGHTS CA 92707

Mailing Address  
 20371 IRVINE AVENUE  
 SANTA ANA HEIGHTS CA 92707

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 20371 Irvine Avenue

2a. Mailing Address  
 26 Same as #2

3. Date Incorporated or Qualified  
 12/27/1995

4. FEI Number  
 33-0674495 Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired  \$8.75 Additional Fee Required

22 City & State  
 23 Santa Ana Heights, CA

27 City & State

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24 Zip  
 92707

25 Country  
 USA

28 Zip

30 Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

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  
 Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)  
 1201 Hays St.

83

84 City Tallahassee FL 85 Zip Code 32301

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 *Sandra B. Mortham*  
 Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent Signature Required)  
 Corporation Service Company

DATE 8/19/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO  
 NAME TOMKINSON, JOSEPH R  DELETE  
 STREET ADDRESS 20371 IRVINE AVENUE  
 CITY-ST-ZIP SANTA ANA HEIGHTS CA

1.1 TITLE  Change  Addition  
 1.2 NAME 700002621527-0  
 1.3 STREET ADDRESS -08/20/98-01092-017  
 1.4 CITY-ST-ZIP \*\*\*\*\*550.00 \*\*\*\*\*550.00

TITLE PD  
 NAME ASHMORE, BILL R  DELETE  
 STREET ADDRESS 20371 IRVINE AVENUE  
 CITY-ST-ZIP SANTA ANA HEIGHTS CA

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE VD  
 NAME JOHNSON, RICHARD J  DELETE  
 STREET ADDRESS 20371 IRVINE AVENUE  
 CITY-ST-ZIP SANTA ANA HEIGHTS CA

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE VP  
 NAME MARTORANO, FRANK  DELETE  
 STREET ADDRESS 20371 IRVINE AVENUE  
 CITY-ST-ZIP SANTA ANA HEIGHTS CA 92707

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE V  
 NAME GLASS, MARY  DELETE  
 STREET ADDRESS 20371 IRVINE AVENUE  
 CITY-ST-ZIP SANTA ANA HEIGHTS CA

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME Secretary  
 6.3 STREET ADDRESS Ronald Morrison  
 6.4 CITY-ST-ZIP 20371 Irvine Avenue  
 Santa Ana Heights, CA 92707

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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.

SIGNATURE: *[Signature]*

B. 8/19

8/11/98 714.438.2028

CR2E034 (5/98)