

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90355 002 ***150.00

DOCUMENT # **F 9800000 3388**
1. Entity Name
PACIFIC SHORE FUNDING

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
23101 Lake Center Dr.
Suite, Apt. #, etc.
Suite 200

3. Mailing Address
Same As # 2
Suite, Apt. #, etc.

City & State
Lake Forest, CA
Zip
92630
Country
USA

City & State
Zip
Country

4. FEI Number
33-0352433
Applied For
Not Applicable

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

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IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City
Tallahassee FL Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, report or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)


January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached		TITLE NAME STREET ADDRESS CITY - ST - ZIP
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IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Edward F. Eaton** **5/1/02 (949) 699-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **President** Date Daytime Phone #

CR2E034B (12/01)

~~Attachment D~~ 1799 000003388 / 658399
Corporate Structure for Pacific Shore Funding

Edward Francis Eaton
626A Clubhouse Drive
Newport Beach, CA 92663

President/Chairman of the Board
87% Ownership

Terrance J. Wolfe
22391 Bay Berry
Mission Viejo, CA 92692

Secretary/Director
13% Ownership

Li-Lin Ko
12 Azalea
Irvine, CA 92620

Executive Vice President-Finance

Doreen R. Caughman
1302 Calle Alcazar
San Clemente, CA 92672

Treasurer/CFO

Robin Groe
14 Big Dipper Court
Newport Beach, CA 92663

Vice President

Business address for all officers listed above is as follows: 23101 Lake Center Drive,
Suite 200, Lake Forest, California 92630.