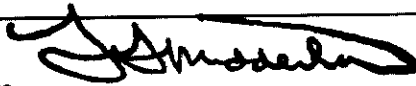


No. <b>C120728</b>	<b>Annual Report Form</b> <i>Due No Later Than November 30,</i>		<b>1999</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE</b> <b>ID 83701</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct. If Not Correct  <b>NATIONAL LENDING CENTER, INC</b> <b>RHONDA AGNES</b> <b>5901 E FOWLER AVE</b>  <b>TAMPA</b> <b>FL 33617 2362</b>		3. Organized Under the Laws of:  <b>FL</b> <b>C120728</b>	
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
<p><b>See attached Annex A!</b></p>				
5. Signature of New Registered Agent		6. <div style="margin-top: 20px;">  </div> <div style="display: flex; justify-content: space-between;"> <div>           Signature _____             Name (Typed or Printed) <b>Thomas G. Middleton</b> </div> <div>           Date _____             Title <b>Executive Vice President</b> </div> </div>		

**ISSUED: 07-03-1999**

**2181**

## ANNEX A

Company Officer	Title	Title	Business Address
<b>National Lending Center, Inc.</b>			
Neal Henschel	Chairman of the Board	President	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Thomas G. Middleton	Vice Chairman of the Board	Executive Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Jeffrey M. Henschel	Director	Executive Vice President	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
George Nicholas	Director	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
C. Dave Brigman	Executive Vice President	Chief Operating Officer	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Kenneth Nahman	Vice President	Chief Financial Officer	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Laurie S. Williams	Vice President	Secretary	5901 East Fowler Ave., Tampa, FL 33617-2362
Susan W. McCarthy	Vice President		1301 Virginia Drive, Suite 110, Ft. Washington, PA 19034
Stuart D. Marvin	Director	Vice President	5901 East Fowler Ave., Tampa, FL 33617-2362
Lesley Hackett	Senior Vice President	Chief Credit Officer	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Scott Taylor	Vice President	General Counsel	700 West Hillsboro Blvd., Building 1, Suite 204, Deerfield Beach, FL 33441
Jean Hawthorne	Vice President	Chief Credit Officer	700 W. Hillsboro Blvd., Bldg. One, Suite 204 Deerfield Beach, FL 33441
Stacie Lynn Frank	Assistant Secretary		1763 East Route 70, Suites 218 & 219 Cherry Hill, NJ 08003
Lisette Rodriguez	Vice President		700 W. Hillsboro Blvd., Bldg. One, Suite 204 Deerfield Beach, FL 33441
Pamela Michel	Vice President		700 W. Hillsboro Blvd., Bldg. 1, Suite 204, Deerfield Beach, FL 33441
Mark Swandby	Vice President		One East 22nd Street, Suite 301, Lombard, IL 60148