

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 663434 (9)

1. Corporation Name

CSF HOLDINGS, INC.



Principal Place of Business

Mailing Address

C/O CORPORATE ACCOUNTING
1100 W. MCNAB RD.
FT. LAUDERDALE FL 33309

C/O CORPORATE ACCOUNTING
1100 W. MCNAB RD.
FT. LAUDERDALE FL 33309

3. Date Incorporated or Qualified
12/31/1979

3a. Date of Last Report
04/04/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Attn: Madeline Domino

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

29 33602-1234

30 Country

4. FEI Number
59-1991867

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

10. Name and Address of New Registered Agent

CAMNER, ALFRED R.
1221 BRICKELL AVE
25TH FLOOR
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☒ DELETE
NAME HOLTHAUS, DENNIS B.
STREET ADDRESS 1100 W. MCNAB RD.
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE S ☒ DELETE
NAME BAILEY, ROSETTA
STREET ADDRESS 1100 W. MCNAB RD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D ☒ DELETE
NAME BARFIELD, J.W.
STREET ADDRESS 1221 BRICKELL AV 16TH FL
CITY-ST-ZIP MIAMI FL

TITLE D ☒ DELETE
NAME MILLER, HARVEY
STREET ADDRESS 1221 BRICKELL AV 16TH FL
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE VS ☒ DELETE
NAME CHRISTENSEN, THOMAS A.
STREET ADDRESS 1100 W. MCNAB RD
CITY-ST-ZIP MIAMI FL

TITLE S ☒ DELETE
NAME MC ENROE, PHIL
STREET ADDRESS 1100 W. MCNAB RD
CITY-ST-ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☐ Change ☒ Addition
1.2 NAME Gentry, Frank L.
1.3 STREET ADDRESS 100 N. Tryon St
1.4 CITY-ST-ZIP Charlotte, NC 28255-0001

2.1 TITLE D/V ☐ Change ☒ Addition
2.2 NAME Allen, William H., Jr
2.3 STREET ADDRESS 100 SE 2nd St
2.4 CITY-ST-ZIP Miami FL 33131-2100

3.1 TITLE D/T ☐ Change ☒ Addition
3.2 NAME Mack John E.
3.3 STREET ADDRESS 100 N. Tryon St
3.4 CITY-ST-ZIP Charlotte, NC 28255-0001

4.1 TITLE S ☐ Change ☒ Addition
4.2 NAME Walls, George R
4.3 STREET ADDRESS 100 N. Tryon St
4.4 CITY-ST-ZIP Charlotte NC 28255-0001

5.1 TITLE S ☐ Change ☒ Addition
5.2 NAME Lucas, Mary-Ann
5.3 STREET ADDRESS 100 N. Tryon St
5.4 CITY-ST-ZIP Charlotte, NC 28255-0001

6.1 TITLE Tax Officer ☐ Change ☒ Addition
6.2 NAME Williams, Gary S.
6.3 STREET ADDRESS 101 S. Tryon St
6.4 CITY-ST-ZIP Charlotte, NC 28255-0001

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 attachment with an address.

SIGNATURE:

James T. Bailey

James T. Bailey

3/16/96 (954) 979-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (12/95)