

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # G96918 (9)

1. Corporation Name

NETWORK FINANCIAL CORPORATION

Principal Place of Business

9100 GRIFFIN ROAD
COOPER CITY FL 33328

Mailing Address

9100 GRIFFIN ROAD
COOPER CITY FL 33328

2. Principal Place of Business

21 1489 W. Palmetto Park Rd.

Suite, Apt. #, etc.

22 300

City & State

23 Boca Raton, FL

24 Zip 33486

Country

25 Palm Bch

2a. Mailing Address

26 1489 W. Palmetto Park Rd.

Suite, Apt. #, etc.

27 300

City & State

28 Boca Raton, FL

29 Zip 33486

Country

30 Palm Bch

8. Name and Address of Current Registered Agent

ZEDECK, LEONARD E. ESQ.
1820 N.E. 163RD STREET
P.O. BOX 800429
NORTH MIAMI BEACH FL

3. Date Incorporated or Qualified

04/19/1984

3a. Date of Last Report

03/30/1994

4. FEI Number

59-2417681

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

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GRISWOLD, CARL F.
STREET ADDRESS	9100 GRIFFIN RD
CITY - ST - ZIP	COOPER CITY FL
TITLE	SDT
NAME	ZEDECK, MURRAY
STREET ADDRESS	9100 GRIFFIN ROAD
CITY - ST - ZIP	COOPER CITY FL
TITLE	D
NAME	ZEDECK, LEONARD E.
STREET ADDRESS	9100 GRIFFIN RD.
CITY - ST - ZIP	COOPER CITY FL
TITLE	D
NAME	LANE, STANLEY S.
STREET ADDRESS	9100 GRIFFIN RD.
CITY - ST - ZIP	COOPER CITY FL
TITLE	D
NAME	HIMES, WILLIAM E.
STREET ADDRESS	9100 GRIFFIN RD.
CITY - ST - ZIP	COOPER CITY FL
TITLE	D
NAME	LIPPMAN, FRED
STREET ADDRESS	9100 GRIFFIN ROAD
CITY - ST - ZIP	COOPER CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	GRISWOLD, CARL F.	
1.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
1.4 CITY - ST - ZIP	Boca Raton, FL.	
2.1 TITLE	SDT	☒ Change ☐ Addition
2.2 NAME	ZEDECK, MURRAY	
2.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
2.4 CITY - ST - ZIP	Boca Raton, FL.	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	ZEDECK, LEONARD E.	
3.3 STREET ADDRESS	1820 NE 163rd Street	
3.4 CITY - ST - ZIP	North Miami Beach, FL	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	LANE, STANLEY S.	
4.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
4.4 CITY - ST - ZIP	Boca Raton, FL	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	HIMES, WILLIAM E.	
5.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
5.4 CITY - ST - ZIP	Boca Raton, FL	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	LIPPMAN, FRED	
6.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
6.4 CITY - ST - ZIP	Boca Raton, FL	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), 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 trustee and am bound 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 is the same as in Block 12 or Block 13.

SIGNATURE:

Carl F. Griswold

CARL F. GRISWOLD

(Signature and typed or printed name of signing officer or director)

1/17/95

407-347-2031

(Typed Name)