

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 # **G96918** (9)

1. Corporation Name

NETWORK FINANCIAL CORPORATION



Principal Place of Business

**1489 W PALMETTO PARK RD
#300
BOCA RATON FL 33486
US**

Mailing Address

**1489 W PALMETTO PARK RD
#300
BOCA RATON FL 33486
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**ZEDECK, LEONARD E. ESQ.
1820 N.E. 163RD STREET
P.O. BOX 600429
NORTH MIAMI BEACH FL**

3. Date Incorporated or Qualified

04/19/1984

3a. Date of Last Report

01/23/1995

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. 190.032,
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 for Principal Place of Business and the Agent

Signature for Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PD	GRISWOLD, CARL F.	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	☐
SDT	ZEDECK, MURRAY	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	☐
D	ZEDECK, LEONARD E.	1820 NE 163RD STREET	BOCA RATON FL	☐
D	LANE, STANLEY S.	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	☐
D	HIMES, WILLIAM E.	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	☐
D	LIPPMAN, FRED	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	☐	☐	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☐	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☐	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐	☐	☐

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:

Carl F. Griswold
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARL F. GRISWOLD

1/31/96

407-347-0007

DATE OF FILING

CR2E034 (12/95)

ADDITIONAL DIRECTORS TO BE ADDED TO BLOCK 12 FOR NETWORK FINANCIAL
CORPORATION DOCUMENT #G96918 (9):

D
Rosen, Harry M.
9100 Griffin Rd.
Cooper City FL 33328

D
Roth, Seymour
9100 Griffin Rd.
Cooper City FL 33328

D
Tupler, Austin W.
9100 Griffin Rd.
Cooper City FL 33328