

AUG-24-1998 15:54 FROM MAYNARD J HELLMAN
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$000 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

TO

195426500000 D 00

FILED

Sep 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K 25409
1. Corporation Name
RESIDENTIAL FINANCIAL SERVICES INC
DBA AMERITRUST

Principal Place of Business Mailing Address
2525 N STATE RD 7 2525 N STATE RD 7
SUITE 100 SUITE 100
HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2525 N STATE RD 7 SUITE 100 22 HOLLYWOOD FL 23 33021 24 USA	2a. Mailing Address 26 2525 N STATE RD 7 SUITE 100 27 HOLLYWOOD FL 28 33021 29 USA
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3. Date Incorporated or Qualified JUNE 6, 1988	4. FEI Number 65-0053040	Applied For Not Applicable
5. Certificate of Status Desired ☐	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.75 Additional Fee Required \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRUCE LAZARUS
2525 N STATE RD 7
SUITE 100
HOLLYWOOD, FL 33021

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 FL	86 Zip Code
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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

BRUCE LAZARUS

BRUCE LAZARUS

8-24-98

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE PRESIDENT BRUCE LAZARUS 2525 N. STATE RD 7 JTE 100 HOLLYWOOD FL 33021
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

14. 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 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:

BRUCE LAZARUS

8-24-98

954-966-8100

Date

Signature

AMERITRUST

(2)

August 24, 1998

Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

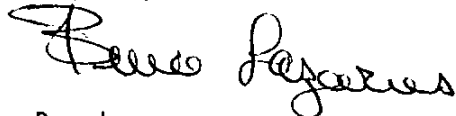
Re: Corporation Annual Report 1998

To Whom it May Concern,

It was brought to my attention today by my attorney that upon his checking, Residential Financial Services Inc. DBA AmeriTrust had not filed the Corporation Annual Report. The problem is that our old address (6300 NE 1St Ave. Ft. Lauderdale, Fl.) is still listed in the State's computer data base and we never received this form in the mail. Enclosed is the completed form and a check in the amount of \$150.00 that I am enclosing per my phone conversation with your office today.

Thanking you in advance for your understanding and cooperation.

Respectfully,



Bruce Lazarus