

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Martmann
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K94843** (5)

1. Corporation Name:
PRIME-MARK FINANCIAL CORPORATION



Principal Place of Business

1221 TURNER STREET
#209
CLEARWATER FL 34616
US

Mailing Address

3230 SAN JOSE ST.
CLEARWATER FL 34619
US

2. Principal Place of Business

21 **3230 SAN JOSE ST**
Suite, Apt. #, etc.

22 City & State

23 **CLEARWATER, FL**

24 Zip

34619

25 County

PINELLAS

2a. Mailing Address

26
Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified
06/12/1989

3a. Date of Last Report
04/20/1995

4. FEI Number
59-2954153

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

WHALEN, RICHARD J.
3230 SAN JOSE ST
CLEARWATER FL 34619

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 607.09(2) and 607.15(6), 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 607.09(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required for all changes)

Signature of New Agent (Required for all changes)

Date

12. OFFICERS AND DIRECTORS

TITLE **PD** DELETE
NAME **WHALEN, RICHARD J.**
STREET ADDRESS **3230 SAN JOSE ST**
CITY-STATE-ZIP **CLEARWATER FL**

TITLE **VTD** DELETE
NAME **BLOUGH, VERNOR D.**

CITY-STATE-ZIP **LARGO FL**

TITLE DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE Change Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE Change Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE Change Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE Change Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-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 of this report or on an attachment with an address.

SIGNATURE:

Richard J. Whalen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813) 726-6575

CR2E034 (12/95)