

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 25 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K94843 (5)**

1. Corporation Name  
**PRIME-MARK FINANCIAL CORPORATION**



Principal Place of Business <b>3230 SAN JOSE ST                  CLEARWATER FL 34619                  US</b>	Mailing Address <b>3230 SAN JOSE ST.                  CLEARWATER FL 34619                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 1041 DAMROSCH CIR.</b> Suite, Apt. #, etc <b>22 E</b> City & State <b>23 LARGO, FL</b> Zip <b>24 33771</b>	2a. Mailing Address <b>26 PO Box 8376</b> Suite, Apt. #, etc <b>27</b> City & State <b>28 CLEARWATER, FL</b> Zip <b>29 34618</b>	3. Date Incorporated or Qualified <b>06/12/1989</b>	4. FEI Number <b>59-2954153</b>	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
5. Certificate of Status Desired <input type="checkbox"/>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 VERNOR D. BLOUGH**  
**82 Street Address (P.O. Box Number is Not Acceptable) 1041 DAMROSCH CIR.**  
**83**  
**84 City LARGO FL 85 Zip Code 33771**

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: *Vernor D. Blough V.P.* DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WHALEN, RICHARD J.	
STREET ADDRESS	3230 SAN JOSE ST	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	VTD	<input type="checkbox"/> DELETE
NAME	BLOUGH, VERNOR D.	
STREET ADDRESS	1041 DAMROSCH CIR	
CITY-ST-ZIP	LARGO FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Vernor D. Blough V.P.*

CFR2E034 (10/97)