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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M04433 (2)
1. Corporation Name
CAPITAL FUNDING SERVICES CORP.



Principal Place of Business: 3901 SW 47 AVE, STE 408, FT LAUDERDALE FL 33314-4030, US
Mailing Address: 3901 SW 47 AVE, STE 408, FT LAUDERDALE FL 33314-2815, US

3. Date Incorporated or Qualified: 08/24/1984
3a. Date of Last Report: 04/15/1996

2. Principal Place of Business: 3721 S. W. 47th AVE., SUITE 307, FT. LAUDERDALE, FL 33314
2a. Mailing Address: 3721 S. W. 47th AVE., SUITE 307, FT. LAUDERDALE, FL 33314
21, 22, 23, 24, 25, 26, 27, 28, 29, 30

4. FEI Number: 59-2514497
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: SPEAR, DAVID A, 3901 SW 47 AVE, STE 408, FT LAUDERDALE FL 33314

10. Name and Address of New Registered Agent: 81 Name: SPEAR, David A., 82 Street Address: 3721 S.W. 47th Avenue, 83 STE 307, 84 City: FT LAUDERDALE, FL, 85 Zip Code: 33314

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] DATE: 4/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: SPEAR, L. WILLIAM	1.1 TITLE: PD	1.2 NAME: SPEAR, L. WILLIAM
STREET ADDRESS: 3901 SW 47 AVE, STE 408	CITY-ST-ZIP: FT LAUDERDALE FL	1.3 STREET ADDRESS: 3721 SW 47th AVE STE 307	1.4 CITY-ST-ZIP: FT.LAUDERDALE, FL 33314
TITLE: D	NAME: SPEAR, SHIRLEY	2.1 TITLE: D	2.2 NAME: SPEAR, SHIRLEY
STREET ADDRESS: 3901 SW 47 AVE, STE 408	CITY-ST-ZIP: FT LAUDERDALE FL	2.3 STREET ADDRESS: 3721 SW 47th AVE STE 307	2.4 CITY-ST-ZIP: FT.LAUDERDALE, FL 33314
TITLE: VT	NAME: SPEAR, DAVID	3.1 TITLE: VT	3.2 NAME: SPEAR, DAVID
STREET ADDRESS: 3901 SW 47 AVE, STE 408	CITY-ST-ZIP: FT LAUDERDALE FL	3.3 STREET ADDRESS: 3721 SW 47th AVE STE 307	3.4 CITY-ST-ZIP: FT.LAUDERDALE, FL 33314
TITLE: DS	NAME: SPEAR, DAVID	4.1 TITLE: DS	4.2 NAME: SPEAR, DAVID
STREET ADDRESS: 3901 SW 47 AVE, STE 408	CITY-ST-ZIP: FT LAUDERDALE FL	4.3 STREET ADDRESS: 3721 SW 47th AVE STE 307	4.4 CITY-ST-ZIP: FT.LAUDERDALE, FL 33314
TITLE: VD	NAME: SPEAR, JEFFREY	5.1 TITLE: VD	5.2 NAME: SPEAR, JEFFREY
STREET ADDRESS: 3901 SW 47 AVE, STE 408	CITY-ST-ZIP: FT LAUDERDALE FL	5.3 STREET ADDRESS: 3721 SW 47th AVE STE 307	5.4 CITY-ST-ZIP: FT.LAUDERDALE, FL 33314
TITLE: AS	NAME: PERKINS, ROSEMARIE	6.1 TITLE: AS	6.2 NAME: PERKINS, ROSEMARIE
STREET ADDRESS: 3901 SW 47 AVE, STE 408	CITY-ST-ZIP: FT LAUDERDALE FL	6.3 STREET ADDRESS: 3721 SW 47th AVE STE 307	6.4 CITY-ST-ZIP: FT.LAUDERDALE, FL 33314

14. I do 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: [Signature] DATE: 4/29/97 954-581-9000

CR2E034 (9/96)