

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State

FILED May 15 1998 8:00am Secretary of State

DOCUMENT # M04433 (2) CAPITAL FUNDING SERVICES CORP.



Previous Office of Business: 3721 SW 47TH AVE SUITE 307 FT LAUDERDALE FL 33314 US

2. Principal Office of the Corporation: 21 State Address, 22 City & State, 23 Zip, Country, 24

9. Name and Address of Current Registered Agent: SPEAR, DAVID A 3721 SW 47 AVE SUITE 307 FT LAUDERDALE FL 33314

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as provided in Section 607.01, Florida Statutes, and that the corporation's board of directors has authorized me to accept the appointment of its registered agent as provided in Section 607.01, Florida Statutes.

Table with columns for OFFICERS AND DIRECTORS and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1998. Includes names like SPEAR, L. WILLIAM, SPEAR, SHIRLEY, SPEAR, DAVID, SPEAR, DAVID, SPEAR, JEFFREY, PERKINS, ROSEMARIE and their addresses.

14. I hereby certify that the information supplied in this statement is true and correct to the best of my knowledge and belief, and that the information is true and correct to the best of my knowledge and belief, and that the information is true and correct to the best of my knowledge and belief, and that the information is true and correct to the best of my knowledge and belief.

SIGNATURE: [Signature] V.P. 4/25/98 954-581-9000

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