

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000078431 (2)
1. Corporation Name

AFS MANAGEMENT GROUP, INC.



Principal Place of Business: 1655 SOUTH STATE ROAD 7 NORTH LAUDERDALE FL 33068 US
Mailing Address: 1665 S STATE ROAD 7 N LAUDERDALE FL 33006 US

3. Date Incorporated or Qualified: 11/12/1993
3a. Date of Last Report: 07/07/1995
4. FEI Number: 65-0449745
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

2. Principal Place of Business: 21 705 S. STATE ROAD 7 Suite, Apt #, etc.:
22 MARGATE FL City & State: 23 33068 Zip: 24 USA Country:
2a. Mailing Address: 26 % AFFORDABLE FINANCE Suite, Apt #, etc.:
27 705 S. STATE ROAD 7 City & State: 28 MARGATE FL
29 33068 Zip: 30 USA Country:

9. Name and Address of Current Registered Agent
JONES, DAVID J
1665 S STATE ROAD #7
N LAUDERDALE FL 33068

10. Name and Address of New Registered Agent
81 Name: LAZARO, SPIRO
82 Street Address (P.O. Box Number is Not Acceptable): 2871 NE 18th ST.
83
84 City: POMPANO BEACH FL 85 Zip Code: 33062

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: 7/11/96

12. OFFICERS AND DIRECTORS
TITLE: PD
NAME: LAZARO, SPIRO
STREET ADDRESS: 1655 SOUTH STATE ROAD 7
CITY-ST-ZIP: N. LAUDERDALE FL
TITLE: V
NAME: MARTINEZ, HENRY
STREET ADDRESS: 1665 S STATE ROAD 7
CITY-ST-ZIP: N LAUDERDALE FL
TITLE: ST
NAME: JONES, DAVID J.
STREET ADDRESS: 1665 S STATE ROAD 7
CITY-ST-ZIP: N LAUDERDALE FL
TITLE: [] DELETE
NAME: [] DELETE
STREET ADDRESS: [] DELETE
CITY-ST-ZIP: [] DELETE
TITLE: [] DELETE
NAME: [] DELETE
STREET ADDRESS: [] DELETE
CITY-ST-ZIP: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: T
1.2 NAME: LAZARO, WENDY
1.3 STREET ADDRESS: 2871 NE 18TH ST
1.4 CITY-ST-ZIP: POMPANO BEACH, FL, 33062
2.1 TITLE: S
2.2 NAME: AMANNA PANAGIOTA
2.3 STREET ADDRESS: 6730 KIMBERLY BLVD
2.4 CITY-ST-ZIP: N. LAUDERDALE FL, 33068
3.1 TITLE: [] Change [] Addition
3.2 NAME: [] Change [] Addition
3.3 STREET ADDRESS: [] Change [] Addition
3.4 CITY-ST-ZIP: [] Change [] Addition
4.1 TITLE: [] Change [] Addition
4.2 NAME: [] Change [] Addition
4.3 STREET ADDRESS: [] Change [] Addition
4.4 CITY-ST-ZIP: [] Change [] Addition
5.1 TITLE: [] Change [] Addition
5.2 NAME: [] Change [] Addition
5.3 STREET ADDRESS: [] Change [] Addition
5.4 CITY-ST-ZIP: [] Change [] Addition
6.1 TITLE: [] Change [] Addition
6.2 NAME: [] Change [] Addition
6.3 STREET ADDRESS: [] Change [] Addition
6.4 CITY-ST-ZIP: [] Change [] Addition

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 617, 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: 7/11/96 (954) 974-3313
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)