

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JUL 28 AM 7:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000043736 (5)

1. Corporation Name

AMERICAN STREAMLINE FUNDING CORPORATION

Principal Place of Business

4801 S. UNIVERSITY DRIVE
SUITE 207
FORT LAUDERDALE FL 33328

Mailing Address

4801 S. UNIVERSITY DRIVE
SUITE 207
FORT LAUDERDALE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1994

3a. Date of Last Report

2. Principal Place of Business

21 2855 University Drive

2b. Mailing Address

26 2855 University Drive

4. FCI Number

65-0495111

Applied For

Not Applicable

Suite, Apt. #, etc

22 230

Suite, Apt. #, etc

27 230

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23 Local Springs, Florida

City & State

28 Local Springs, Florida

6. Has the Corporation's Name or Structure Changed?

\$5.00 May Be Added to Fees

Zip

24 33065

Country

25 Brazil

Zip

29 33065

Country

30 Brazil

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

STEIN, GARY
4601 S. UNIVERSITY DRIVE
SUITE 207
FORT LAUDERDALE FL 33328

10. Name and Address of New Registered Agent

81 Name Howard S. Gaines
82 Street Address (P.O. Box Number is Not Acceptable)
83 2855 University Drive
84 City Local Springs FL 85 Zip Code 33065

11. Pursuant to the provisions of Sections 607.0509 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

Howard S. Gaines

(Print Name of Registered Agent and Date of Appointment)

7/14/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	STEIN, GARY
STREET ADDRESS	2010 S. OCEAN BLVD., LPH-16
CITY, ST, ZIP	POMPANO BEACH FL 33062
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL REGISTERED AGENTS

11 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	D Howard S. Gaines	
13 STREET ADDRESS	2855 University Drive	
14 CITY, ST, ZIP	Local Springs, FL 33065	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and should not qualify for the exemption stated in Section 119 (27C96), 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 registrar or transfer agent 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:

Howard S. Gaines
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/95

305-371-4036
Telephone Number

CR2E034 (3/95)