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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000027757 (9)

1. Corporation Name
SIGMA FINANCIAL CAPITAL II, INC.



Principal Place of Business: 13149 SPRING HILL DR, SPRING HILL FL 34809
Mailing Address: 13149 SPRING HILL DR, SPRING HILL FL 34809-5016

3. Date Incorporated or Qualified: 03/29/1996
3a. Date of Last Report

2. Principal Place of Business: 21 5314 Spring Hill Dr, Suite, Apt #, etc
22 Spring Hill, FL
23 34606, USA
2a. Mailing Address: 26 5063 Cumberland Lw, Suite, Apt #, etc
27 Spring Hill, FL
28 34607, USA
4. FEI Number: 59-3380174
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent: 81 Name: Jerome S. Rydell, President
82 Street Address: 5063 Cumberland Lw
83
84 City: Spring Hill, FL 85 Zip Code: 34607

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 obligation of, Section 607.0505, Florida Statutes.
SIGNATURE: [Signature] President DATE: 1-2-97

12. OFFICERS AND DIRECTORS: 0 RYDELL, JEROME S, 13149 SPRING HILL DR, SPRING HILL FL 34609
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1.1 TITLE: PTO, 1.2 NAME: Jerome S. Rydell, 1.3 STREET ADDRESS: 5314 Spring Hill Drive, 1.4 CITY-ST-ZIP: Spring Hill, FL 34606
2.1 TITLE: [Blank], 2.2 NAME: Donna Eliso, 2.3 STREET ADDRESS: 5314 Spring Hill Drive, 2.4 CITY-ST-ZIP: Spring Hill FL 34606

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 on an attachment with an address.
SIGNATURE: [Signature] IN OFFICE 1-2-97 Date: 352-666-7008 Daytime Phone #

CR2E034 (9/96)