

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

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000027791 (7)
 1. Corporation Name
FAJANS FINANCIAL SERVICES, INC.



Principal Place of Business 13000 SAWGRASS VILLAGE CIRCLE SUITE 28 PONTE VEDRA BEACH FL 32082	Mailing Address 13000 SAWGRASS VILLAGE CIRCLE SUITE 28 PONTE VEDRA BEACH FL 32082
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 103 SOLANA RD Suite, Apt. #, etc. 22 SUITE A City & State 23 PONTE VEDRA BCH., FL Zip 24 32082	2a. Mailing Address 26 PO BOX 2349 Suite, Apt. #, etc. 27 City & State 28 PONTE VEDRA BCH., FL Zip 29 32004-2349	3. Date Incorporated or Qualified 03/27/1997	4. FEI Number 59-3437678	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent JOHN MCE, MILLER, P.A. 105-B SOLANA ROAD PONTE VEDRA BEACH FL 32082	10. Name and Address of New Registered Agent 81 Name FAJANS, ROBERT G. 82 Street Address (P.O. Box Number is Not Acceptable) 103 SOLANA RD 83 SUITE A 84 City PONTE VEDRA BCH FL 85 Zip Code 32082
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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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Robert G. Fajans* DATE **June 2, 1998**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME FAJANS, ROBERT	1.1 TITLE	1.2 NAME
STREET ADDRESS 3259 OLD BARN ROAD	CITY-ST-ZIP PONTE VEDRA BEACH FL 32082	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I 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.

June 2, 1998 (904) 273-5220

CR2E034 (10/97)