

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 260418 (9)
 1. Corporation Name
AMERINET FINANCIAL SYSTEMS, INC.

Principal Place of Business 3400 INLAND EMPIRE BLVD #205 SUITE 205 ONTARIO CA 91764 US	Mailing Address 3400 INLAND EMPIRE BLVD #205 SUITE 205 ONTARIO CA 91764 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. SUITE 101 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt. #, etc. SUITE 101 27 City & State 28 Zip Country 29 30
--	---

3. Date Incorporated or Qualified 06/28/1962	4. FEI Number 75-2609633	Applied For <input type="checkbox"/> 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
**WEST, PERRY DOUGLAS
 1270 ORANGE AVENUE, STE. A
 WINTER PARK FL 32789**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	C
NAME	PEMBROKE, JOHN J	1.2 NAME	Pembroke, John J.
STREET ADDRESS	9627 ROCKY BRANCH	1.3 STREET ADDRESS	9627 Rocky Branch
CITY-ST-ZIP	DALLAS TX 75243	1.4 CITY-ST-ZIP	Dallas, TX 75243
TITLE	D	2.1 TITLE	V/D
NAME	WEST, PERRY D	2.2 NAME	Yeager, Jr, William P.
STREET ADDRESS	1270 ORANGE AVENUE, SUITE A	2.3 STREET ADDRESS	3400 Inland Empire Blvd., Ste. 101
CITY-ST-ZIP	WINTER PARK FL 32789	2.4 CITY-ST-ZIP	Ontario, CA 91764
TITLE	D	3.1 TITLE	T/S/D
NAME	YEAGER, WILLIAM P	3.2 NAME	Yeager, Sr, William P.
STREET ADDRESS	3400 INLAND EMPIRE BLVD., 205	3.3 STREET ADDRESS	3400 Inland Empire Blvd., Ste. 101
CITY-ST-ZIP	ONTARIO CA 91764	3.4 CITY-ST-ZIP	Ontario, CA 91764
TITLE	V	4.1 TITLE	V
NAME	HICKMAN, WINSTON E	4.2 NAME	urklin, Vicki
STREET ADDRESS	3400 INLAND EMPIRE BLVD., #205	4.3 STREET ADDRESS	3400 Inland Empire Blvd., Ste. 101
CITY-ST-ZIP	ONTARIO CA 91764	4.4 CITY-ST-ZIP	Ontario, CA 91764
TITLE	V	5.1 TITLE	P/D
NAME	CUNLIFFE, ERIC H	5.2 NAME	Cunliffe, ERIC H.
STREET ADDRESS	6200 S. SYRACUSE WAY, #400	5.3 STREET ADDRESS	6200 S. Syracuse way, Ste. 400
CITY-ST-ZIP	ENGLEWOOD CO 80111	5.4 CITY-ST-ZIP	Englewood, CO 80111
TITLE	S	6.1 TITLE	
NAME	NOPAR, ALAN S	6.2 NAME	
STREET ADDRESS	2166 THE ALMEDA	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JOSE CA 95128	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 19.07(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, or on an attachment with an address

SIGNATURE: *Vicki Urklin* 1-7-99 (and) 101-7006

CFR2034 (10/97)