

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

FILED

Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 393753 (9)

1. Corporation Name
PYRAMID FUNDING CORP.

Principal Place of Business Mailing Address
3625 N. COUNTRY CLUB DRIVE, SUITE 1207 3625 N. COUNTRY CLUB DRIVE, SUITE 1207
MIAMI FL 33180 MIAMI FL 33180-1713



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

3. Date Incorporated or Qualified 3a. Date of Last Report
01/10/1972 04/23/1996
4. FEI Number Applied For
59-1475492 Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution 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
SEAVEY, ALLAN S.
3625 N COUNTRY CLUB DRIVE, SUITE 1207
MIAMI FL 33180

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 (Signature, typed or printed name of registered agent and fee, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PSD
NAME SEAVEY, ALLAN S
STREET ADDRESS 3625 N COUNTRY CLUB DRIVE #1207
CITY-ST-ZIP MIAMI FL 33180
TITLE VD
NAME BRASS, ALEN
STREET ADDRESS 8181 W. BROWARD BLVD., #350
CITY-ST-ZIP PLANTATION FL 33324
TITLE VD
NAME NEBOLD, HENRY
STREET ADDRESS 1437 N.W. 80 ST.
CITY-ST-ZIP MIAMI FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME BRASS, ALAN
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME NEWBOLD, HENRY
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61
62
63 STREET ADDRESS
64 CITY-ST-ZIP

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; and that the information provided appears in Block 12 or Block 13 if changed. I am attaching the correct address.

SIGNATURE: Allen S. Seavey 1/13/97 305-932-9016
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)