

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

FILED

Feb 25 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 # 393753 (9)  
1. Corporation Name  
PYRAMID FUNDING CORP.

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

Mailing Address  
3625 N. COUNTRY CLUB DRIVE, SUITE 1207  
MIAMI FL 33180



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State
23 Zip	24 Country	29 Zip	30 Country
3. Date Incorporated or Qualified 01/10/1972		4. FEI Number 59-1475492	
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	
7. 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 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	
85 FL		86 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. I, the State of Florida, do hereby authorize 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 607.0502, Florida Statutes.

SIGNATURE *Allan S Seavey* DATE *1/28/98*  
Signature, typed or printed name of registered agent and title of applicable agent. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
PSD	SEAVEY, ALLAN S	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3625 N COUNTRY CLUB DRIVE #1207		13 STREET ADDRESS	
MIAMI FL 33180		14 CITY-ST-ZIP	
VD	BRASS, ALAN	21 TITLE	22 NAME
8181 W. BROWARD BLVD., #350		23 STREET ADDRESS	
PLANTATION FL		24 CITY-ST-ZIP	
VD	NEWBOLD, HENRY	31 TITLE	32 NAME
1437 N.W. 80 ST.		33 STREET ADDRESS	
MIAMI FL		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 TITLE	62 NAME
		63 STREET ADDRESS	
		64 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 a partner, officer or trustee of a partnership; and that I am not a resident of this state; and that my name appears in Block 12 or Block 13 if changed, or on a subsequent page with an address.

SIGNATURE: *Allan S Seavey* DATE: *1/28/98* 305 932-9016

CR2E034 (10/97)