

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

FILED

Mar 28 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 # 490152 (6)			
1. Corporation Name MULTIFUNDING, INC.			
Principal Place of Business 4701 NORTH FEDERAL HWY SUITE 304 LIGHTHOUSE POINT FL 33064 US		Mailing Address P.O. BOX 5850 LIGHTHOUSE POINT FL 33074-5850 US	
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	Country
24	Country	29	Zip
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DEUTSCH, JOAN B. 2980 NE 45TH STREET LIGHTHOUSE PNT FL 33064		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			
TITLE	P	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	DEUTSCH, JOAN B	1.1 TITLE	Change Addition
STREET ADDRESS	2980 NE 45TH ST	1.2 NAME	
CITY- ST- ZIP	LIGHTHOUSE PT, FL 00000	1.3 STREET ADDRESS	
		1.4 CITY- ST- ZIP	
TITLE	VP	2.1 TITLE	Change Addition
NAME	PARADISE, JILL A	2.2 NAME	
STREET ADDRESS	5299 NW 84TH WAY	2.3 STREET ADDRESS	
CITY- ST- ZIP	CORAL SPRINGS FL	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	Change Addition
NAME	DEUTSCH, DONALD N	3.2 NAME	
STREET ADDRESS	2980 NE 45TH ST.	3.3 STREET ADDRESS	
CITY- ST- ZIP	LIGHTHOUSE POINT FL	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	Change Addition
NAME	DEUTSCH, JOAN B	4.2 NAME	
STREET ADDRESS	2980 NE 45TH ST.	4.3 STREET ADDRESS	
CITY- ST- ZIP	LIGHTHOUSE POINT FL	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 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 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: _____ 3-25-97			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)