

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **493539**

(1)

1. Corporation Name
FIRST FLORIDA FINANCE, INC.



Principal Place of Business

**8012 BEACH BLVD
JACKSONVILLE FL 32216
US**

Mailing Address

**8012 BEACH BLVD
JACKSONVILLE FL 32216-4625
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/31/1975

3a. Date of Last Report
03/20/1996

4. FEI Number

59-1655784

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
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

**HASSAN, FRED
4460 SHILOH LN.
JACKSONVILLE FL 32210**

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

By personally signing this statement, the agent and the agent's address.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 P ☐ DELETE
NAME **HASSAN, FRED**
STREET ADDRESS **9012 BEACH BLVD**
CITY-ST-ZIP **JACKSONVILLE FL**
☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
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NAME
STREET ADDRESS
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☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 1.1 TITLE ☐ Change ☐ Addition
13.2 1.2 NAME
13.3 1.3 STREET ADDRESS
13.4 1.4 CITY-ST-ZIP ☐ Change ☐ Addition
2.1 2.1 TITLE ☐ Change ☐ Addition
2.2 2.2 NAME
2.3 2.3 STREET ADDRESS
2.4 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
3.1 3.1 TITLE ☐ Change ☐ Addition
3.2 3.2 NAME
3.3 3.3 STREET ADDRESS
3.4 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
4.1 4.1 TITLE ☐ Change ☐ Addition
4.2 4.2 NAME
4.3 4.3 STREET ADDRESS
4.4 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
5.1 5.1 TITLE ☐ Change ☐ Addition
5.2 5.2 NAME
5.3 5.3 STREET ADDRESS
5.4 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
6.1 6.1 TITLE ☐ Change ☐ Addition
6.2 6.2 NAME
6.3 6.3 STREET ADDRESS
6.4 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 on block 12 or block 13 if changed, or on an attachment with an address.

SIGNATURE: *Fred Hassan*

FRED HASSAN

3/11/97

904-642-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)