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Apr 09 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 # F27346 (8)
1. Corporation Name
CONDOR FINANCIAL CORPORATION

Principal Place of Business 1500 SAN REMO AVENUE, #245 STE. 237 CORAL GABLES FL 33146-3047 US	Mailing Address 1500 SAN REMO AVENUE, #245 STE. 237 CORAL GABLES FL 33146-3047 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 12908 Air Way Street Suite, Apt. #, etc. 22 City & State 23 Panama City, Florida 24 Zip 32404-2833 25 Country US		2a. Mailing Address 26 12908 Air Way Street Suite, Apt. #, etc. 27 City & State 28 Panama City, Florida 29 Zip 32404-2833 30 Country US		3. Date Incorporated or Qualified 03/30/1981	
9. Name and Address of Current Registered Agent HUGHEY, BONNIE J. 1500 SAN REMO AVE, SUITE #239 CORAL GABLES FL 33146-3047		10. Name and Address of New Registered Agent 81 Name Judith C. Young 82 Street Address (P.O. Box Number is Not Acceptable) 12908 Air Way Street 83 84 City Panama City, FL 85 Zip Code 32404-2833			

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 *Judith C. Young* 4-6-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD YOUNG, DAVID F 1500 SAN REMO AVE #245 CORAL GABLES, FL 00000	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD Young, David F. 12908 Air Way Street Panama City, FL 32404-2833
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST YOUNG, DAVID F 1500 SAN REMO AVE #245 CORAL GABLES FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ST Young, David F. 12908 Air Way Street Panama City, FL 32404-2833
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HUGHEY, BONNIE J. 1500 SAN REMO AVE #239 CORAL GABLES FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	VAS Hughey, Bonnie J. 18495 S. Dixie Hwy., B102 Miami, FL 33157
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 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; the officer 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 the attachment with a new address.

SIGNATURE: *[Signature]* President April 3, 1998 850 871 3750

CR2E034 (1097)