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

30

DOCUMENT # F53128

Country

9. Name and Address of Current Registered Agent

25

HEISTAND, PAUL K. 221 SECOND AVE. N. **(7)**

Mailing Address

C/O PAUL K. HEISTAND

221 SECOND AVE. N. ST. PETERSBURG FL 33701-3317

2a. Mailing Address

City & State

 $Z \phi$

Suite Apt # etc

26

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C & D FINANCIAL, INC.

Principal Place of Business

TREASURE ISLAND FL 33706

2. Principal Place of Business

542 SANDY HOOK ROAD

Suite, Apt. #, etc.

City & State

22

23

24

Zip

Jan 21 1997 8:00am Secretary of State 3. Date Incorporated or Qualified 3a. Date of Last Report 11/09/1981 05/01/1996 4. FEI Number Applied For 59-2139092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) Zip Code **B**5 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition CR2E034

FILED

ST. PETERSBURG, F L 33701 83 84 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 tipe if hyphrable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. PD DELETE 11 TITLE TITLE BRUEN, DAVID S 1.2 NAME NAME **542 SANDY HOOK ROAD** STREET ADDRESS 1.3 STREET ADDRESS TREASURE ISLD, FL 00000 1.4 CITY - ST - ZIP CITY - ST - ZIF DELETE 2.1 TITLE Change Addition TITU 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TILE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST - ZIP CITY-ST-2IP DELETE Addition 4.1 THILE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAMÉ 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change 6 1 TITLE Addition TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP 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 a 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-97 813-317-3922