

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY 10 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

1995 5-10-95 B-6594

DOCUMENT # F94000000453 (0)

1. Corporation Name

FOUNDATION FUNDING GROUP, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/28/1994
3a. Date of Last Report

4. FEI Number 22-3271970
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

2. Principal Place of Business
21 12421 No. Florida Ave.
Suite, Apt #, etc.
22 Suite B-125
City & State
23 Tampa, Florida
Zip
24 33612
Country
25
2a. Mailing Address
26 12421 No. Florida Ave.
Suite, Apt #, etc.
27 Suite B-125
City & State
28 Tampa, Florida
Zip
29 33612
Country
30

9. Name and Address of Current Registered Agent

COHN, HOWARD R
3511 W. COMMERCIAL BLVD.
SUITE 217
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
9635B Boca Garden Cir. No.
83
84 City
Boca Raton
FL 85 Zip Code
33496

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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE: *Howard R. Cohn*

(NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PDC	BROWER, COREY G	1001 KINGSTON DR.	CHERRY HILL NJ 08034
DST	COHN, STEVEN A	1001 KINGSTON DR.	CHERRY HILL NJ 08034
VD	CHERTOFF, GREGORY H	2478 NAVY PLACE	BELLMORE NY 11710

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
☒ Change ☐ Addition		15919 Country Farm Pl.	Tampa, FL 33624
☒ Change ☐ Addition		15919 Country Farm Pl.	Tampa, FL 33624
☒ Change ☐ Addition		Cohn, Howard R.	9635B Boca Garden Cir. No.
			Boca Raton, FL 33496
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 as changed, or on an attachment with an address.

SIGNATURE: *Steven A. Cohn* Steven A. Cohn
Chief Operating Officer

May 3, 1995 813-935-1600