

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000000453 (0)

1. Corporation Name

FOUNDATION FUNDING GROUP, INC.

Principal Place of Business

12421 N FLORIDA AVE
SUITE B-125
TAMPA FL 33612
US

Mailing Address

12421 N FLORIDA AVE
SUITE B-125
TAMPA FL 33612
US

2. Principal Place of Business

21 15100 Hutchison Rd.

Suite, Apt. #, etc.

22

City & State

23 Tampa, FL

Zip

24 33625

Country

25 Hillsborough

2a. Mailing Address

26 15100 Hutchison Rd.

Suite, Apt. #, etc.

27

City & State

28 Tampa, FL

Zip

29 33625

Country

30 Hillsborough

9. Name and Address of Current Registered Agent

COHN, HOWARD R
9635B BOCA GARDEN CIR N
BOCA RATON FL 33496

3. Date Incorporated or Qualified

01/28/1994

4. FEI Number

22-3271970

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

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 607.0507 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

(If printed, typed or printed name of registered agent and if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME BROWER, COREY G
STREET ADDRESS 3332 WESTMORELAND DRIVE
CITY-STATE-ZIP TAMPA FL

TITLE DST ☐ DELETE

NAME COHN, STEVEN A
STREET ADDRESS 13721 ATTLEY PLACE
CITY-STATE-ZIP TAMPA FL

TITLE V ☐ DELETE

NAME COHN, HOWARD R
STREET ADDRESS 9635B BOCA GARDEN CIR N
CITY-STATE-ZIP BOCA RATON FL 33496

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3330 Cheviot Dr.
33618

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 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:

STEVEN A COHN

4/4/98 813-963-1300

CR2E034 (10/97)