

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 JUN 18 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F 94000003713 (4)

1. Corporation Name

Sigma Financial Capital, Inc

Principal Place of Business

Mailing Address

5312 Spring Hill Dr
Spring Hill, FL
34606

5312 Spring Hill Dr
Spring Hill, FL
34606

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

07-15-1994

3a. Date of Last Report

03-15-1996

4. FEI Number

38-3185602

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

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

Rydell Jerome S.
5063 Cumberland Ln
Spring Hill, FL 34607

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

400002215794-1

83

-06/18/97-01069-003

84 City

*****26.25 *****8.75

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

Signature (typed or printed name of registered agent and filer of application)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
Rydell Jerome S

STREET ADDRESS
5063 Cumberland Ln
CITY-STATE-ZIP
Spring Hill, FL 34607

TITLE

NAME
Donna Ellison

STREET ADDRESS
5063 Cumberland Ln
CITY-STATE-ZIP

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