

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 24 AM 9:07

DOCUMENT # F95000002925 (4)

1. Corporation Name

FIRST FEDERAL FINANCIAL CORPORATION



Principal Place of Business

Mailing Address

672 NORTH SEMORAN BLVD
SUITE 102
ORLANDO FL 32807

672 NORTH SEMORAN BLVD
SUITE 102
ORLANDO FL 32807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/16/1995

05/01/1996

4. FEI Number

Applied For

59-3315251

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LANE, CLYDE E JR
670 N ORLANDO AV
SUITE 102
MAITLAND FL 32751

81 Name

WILLIAM S. MORGAN III

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

672 N. SEMORAN BLVD.

83

SUITE 102

84 City

ORLANDO

FL

85 Zip Code

32807

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

William S. Morgan III

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-instating)

7/16/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MORGAN, WILLIAM S III
413 MADEIRA AV
ORLANDO FL 32825

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
POPE, BOB
800 LANDING PLACE
LONGWOOD FL 32750

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
LANE, CLYDE E JR
6619 MOGUL CT
ORLANDO FL 32818

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT, SECRETARY, TREASURER
MORGAN, WILLIAM S III
413 MADEIRA AVE
ORLANDO FL 32825

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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

William S. Morgan III

CR2B034 (4/97)

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F95000002925

First Federal Financial Corporation
Creating Financial Solutions

Friday, July 18, 1997


Florida Department of State
Division of Corporations
Annual Report Section
P. O. Box 1500
Tallahassee FL 32302-1500

Dear Sir:

Enclosed is the annual fee for the corporate report. I spoke with one of your representatives on 7/15/97 regarding the late fee shown on the statement and informed him I had not received a prior notice. He instructed me to enclose this letter and pay the normal fee of \$165.00.

Should you have any questions, call me at the numbers shown below.

Sincerely,


Joel Huffman
Operations Manager