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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000003061 (7)

PINNACLE COMMERCIAL FINANCE CO.

Principal Place of Business Mading Address 5600 ROSWELL RD 5600 ROSWELL RD SUITE 266, PRADO NORTH SUITE 266. PRADO NORTH DO NOT WRITE IN THIS SPACE ATLANTA GA 30342 ATLANTA GA 30342 3. Date Incorporated or Qualified 06/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 58-1668060 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Z_{1D} 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 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 registerest opent and title if opplie able (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TITLE VASEN, J. STEPHEN MAME 1.2 NAME 5600 ROSWELL RD., SUITE 266, PRADO NORTH STREET ADDRESS 1.3 STREET ADDRESS ATLANTA GA 1.4 CiTY-ST-ZIP CITY-ST-ZIP DELLTE 2.1 TITLE Change Addition WHITE, PHYLLIS C 5600 ROSWELL RD., SUITE 266, PRADO NORTH STREET ADDRESS 2.3 STREET ADDRESS ATLANTA GA CITY-ST-ZIP 2 4 CITY-ST-ZIP DELFTE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP

6.4 CITY-ST-ZIP

4 1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

Stephen VASEN 3-22-98 250-

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

DELETE

DELETE

DELETE

SIGNATURE:

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

CR2E034 (10/97

Addition

___ Addition

Addition

Change

Change

Change

FILED

Apr 03 1998 8:00am

Secretary of State