

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

FILED

Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003028 (4)

1. Corporation Name

NATIONAL CAPITAL FUNDING CORP.

Principal Place of Business

Mailing Address

7000 CENTRAL PARKWAY
SUITE 650- 650
ATLANTA GA 30328

7000 CENTRAL PARKWAY
SUITE 650 Suite 650
ATLANTA GA 30328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1997 58-2353897

4. FEI Number

APPLIED FOR

Applied For

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

21 7000 Central Parkway

Suite, Apt. #, etc.

22 Suite 650

City & State

23 Atlanta, GA

Zip

24 30328

Country

25 Fulton

2a. Mailing Address

26 7000 Central Parkway

Suite, Apt. #, etc.

27 Suite 650

City & State

28 Atlanta, GA

Zip

29 30328

Country

30 Fulton

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME GLEASON, MARY S 650
STREET ADDRESS 7000 CENTRAL PKWY., STE 1570
CITY-ST-ZIP ATLANTA GA 30328

1.2 NAME ☐ DELETE

NAME COBB, DAVID W 650
STREET ADDRESS 7000 CENTRAL PKWY., STE 1570
CITY-ST-ZIP ATLANTA GA 30328

1.3 NAME ☐ DELETE

NAME SOWADA, GREGORY J 650
STREET ADDRESS 7000 CENTRAL PKWY., STE 1570
CITY-ST-ZIP ATLANTA GA 30328

1.4 NAME ☐ DELETE

NAME BRITTON, W T 650
STREET ADDRESS 7000 CENTRAL PKWY., STE 1570
CITY-ST-ZIP ATLANTA GA 30328

1.5 NAME ☐ DELETE

NAME GIBSON, LISA A 650
STREET ADDRESS 7000 CENTRAL PKWY., STE 1570
CITY-ST-ZIP ATLANTA GA 30328

1.6 NAME ☐ DELETE

NAME SLIFER, CHARLES A 650
STREET ADDRESS 7000 CENTRAL PKWY., STE 1570
CITY-ST-ZIP ATLANTA GA 30328

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 7000 Central Pkwy, Ste 650
1.4 CITY-ST-ZIP Atlanta, GA 30328

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 7000 Central Pkwy, Ste 650
2.4 CITY-ST-ZIP Atlanta, GA 30328

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 7000 Central Pkwy, Ste 650
3.4 CITY-ST-ZIP Atlanta, GA 30328

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 7000 Central Pkwy, Ste 650
4.4 CITY-ST-ZIP Atlanta, GA 30328

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 7000 Central Pkwy, Ste 650
5.4 CITY-ST-ZIP Atlanta, GA 30328

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 7000 Central Pkwy, Ste 650
6.4 CITY-ST-ZIP Atlanta, GA 30328

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:

Mary S. Gleason

2/27/98 (770)551-9090

CR2E034 (10/97)