

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

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F98111** (0)

1. Corporation Name
FINGERHUT SECURITY CORPORATION, INC.



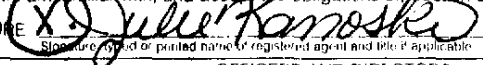
Principal Place of Business 100 EXECUTIVE CENTER DRIVE 24 WEST PALM BEACH FL 33484 US	Mailing Address 100 EXECUTIVE CENTER DRIVE 24 WEST PALM BEACH FL 33484 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 707 CHILLINGWORTH DR Suite, Apt. #, etc. 22		2a. Mailing Address 26 707 CHILLINGWORTH DR Suite, Apt. #, etc. 27		3. Date Incorporated or Qualified 09/03/1982	
City & State 23 WEST PALM BEACH, FL		City & State 28 WEST PALM BEACH, FL		4. FEI Number 59-2238949 Applied For Not Applicable	
Zip 24 33409		Country 25 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State 23 WEST PALM BEACH, FL		City & State 28 WEST PALM BEACH, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 24 33409		Country 25 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

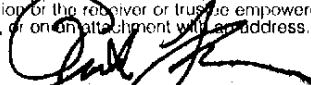
9. Name and Address of Current Registered Agent FINGERHUT, ANN 17342 AMAPOLA DR DELRAY BEACH FL 33484				10. Name and Address of New Registered Agent 81 Name JULIE KANOSKI 82 Street Address (P.O. Box Number is Not Acceptable) 707 S. CHILLINGWORTH DRIVE 83 84 City WEST PALM Bch, FL FL 85 Zip Code 33409			
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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  **JULIE KANOSKI** 1/19/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DP FINGERHUT, KEITH R	11010 AMAPOLA DR 7770 SPRINGFIELD LAKE DRIVE	DELRAY BEACH FL LAKE WORTH, FL 33467				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-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:  1/4/98

CR2E034 (10/97)