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FILED

**Apr 30 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # G10548 (7)
1. Corporation Name
CENTER FINANCE CORPORATION



Principal Place of Business
**780 NW 42ND AVENUE
324
MIAMI FL 33126
US**

Mailing Address
**780 NW 42ND AVENUE
324
MIAMI FL 33126-5536
US**

2. Principal Place of Business
21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified
11/05/1982

3a. Date of Last Report
04/29/1996

4. FEI Number
59-2232864

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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**MONTERO, MICHAEL C.
780 N.W. 42ND AVE.
STE. 300
MIAMI FL 33126**

10. Name and Address of New Registered Agent
81 Name **Mitchell W. Soligan**
82 Street Address (P.O. Box Number is Not Acceptable)
780 NW 42nd Ave #304
83
84 City **Miami** FL 85 Zip Code **33126**

11. Pursuant to the provisions of Sections 607.0602 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 *Michael J. Esq*

4-25-97

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **P MONTERO, CARLOS**
STREET ADDRESS **780 NW 42ND AVENUE, SUITE 324**
CITY- ST- ZIP **MIAMI FL**

TITLE DELETE
NAME **S CABRERA, ANTONIO J**
STREET ADDRESS **780 NW 42ND AVENUE, SUITE 324**
CITY- ST- ZIP **MIAMI FL**

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

TITLE DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

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

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

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

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

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

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: *Michael J. Esq*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97 (305)442-1978
Date Daytime Phone #

CR2E034 (9/96)