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FILED

Apr 24 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 # G16661 (2)

1. Corporation Name  
DEL FINANCIAL CORP.

Principal Place of Business  
123 N.W. 13TH STREET  
BOCA RATON FL 33432

Mailing Address  
123 N.W. 13TH STREET  
BOCA RATON FL 33432-1641



3. Date Incorporated or Qualified 12/17/1982  
3a. Date of Last Report 04/24/1996

2. Principal Place of Business  
21 100 Century Blvd.  
Suite, Apt. #, etc.  
22  
City & State  
23 West Palm Beach, FL  
Zip  
24 33417  
Country  
25  
2a. Mailing Address  
26 100 Century Blvd.  
Suite, Apt. #, etc.  
27  
City & State  
28 West Palm Beach, FL  
Zip  
29 33417  
Country  
30

4. FEI Number 59-2410841  
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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID  
123 N.W. 13TH STREET  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name Mark F. Levy  
82 Street Address (P.O. Box Number is Not Acceptable) 100 Century Boulevard  
83  
84 City West Palm Beach FL 85 Zip Code 33417

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

*Mark F. Levy*

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/97

12. OFFICERS AND DIRECTORS

TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	KRAYNICK, JOHN	
STREET ADDRESS	123 N.W. 13TH STREET	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	ENGELSTEIN, ALEC	
STREET ADDRESS	123 N.W. 13TH STREET	
CITY - ST - ZIP	BOCA RATON FL	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	SHAPIRO, DAVID	
STREET ADDRESS	123 N.W. 13TH ST., SUITE 300	
CITY - ST - ZIP	BOCA RATON FL 33432	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Mark F. Levy	
1.3 STREET ADDRESS	100 Century Boulevard	
1.4 CITY - ST - ZIP	West Palm Beach, FL 33417	<input checked="" type="checkbox"/> Addition
2.1 TITLE	S	
2.2 NAME	Diane Bly	
2.3 STREET ADDRESS	100 Century Boulevard	
2.4 CITY - ST - ZIP	West Palm Beach, FL 33417	<input type="checkbox"/> Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

*Mark F. Levy*

4/17/97

561-640-3133

Date Daytime Phone #

CR2E034 (9/96)