FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED

DOCUMENT # G55858 (6)

1. Corporate Name
COUNTY FINANCIAL CORPORATION

Principal Place of Business
% CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD. 1600 MIAMI CNTR
MIAMI FL 33131-1328

Mailing Address
% CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD. 1600 MIAMI CNTR
MIAMI FL 33131-1328

3. Date Incorporated / Qualified: 08/03/1983
3a. Date of Last Report: 03/22/1994

2. Principal Place of Business
21
Suite Apt. # or Bldg.
22
City, State
23
24 25

2a. Mailing Address
26
Suite Apt. # or Bldg.
27
City, State
28
29 30

4. FEI Number: 59-2320497
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Dealer Campaign Contribution Disclosure [ ] $5.00 May Be Added to Fees

8. Is this corporation a qualified business under Section 607.0901 Florida Statutes? [ ] yes [X] No

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CNTR
MIAMI FL 33131-1328

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. I hereby accept the appointment as registered agent for the above stated corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS

C	CARNEY, THOMAS F.
	801 N.E. 167TH STREET
	N. MIAMI BEACH FL
D	FISHER, MORTON M.
	801 N.E. 167TH STREET
	N. MIAMI BEACH FL
D	DIAMOND, HAROLD M.
	801 N.E. 167TH STREET
	N. MIAMI BEACH FL
DP	APELIAN, GEORGE M.
	801 N.E. 167TH STREET
	N. MIAMI BEACH FL
DS	MAMBER, MILTON
	801 N.E. 167TH STREET
	N. MIAMI BEACH FL
D	BLITZ, JULIAN J DR
	801 NE 167TH ST
	N MIAMI BCH FL

13. ADDITIONAL OFFICERS AND DIRECTORS

D	CARNEY JR., JOSEPH E.	Delete / X Add
	801 N.E. 167th STREET	
	N. MIAMI BEACH, FL	
D	TERRY, MORTON DR.	Delete / X Add
	801 N.E. 167th STREET	
	N. MIAMI BEACH, FL	
EVP	SALSANO, EILEEN A.	Delete / X Add
	801 N.E. 167th STREET	
	N. MIAMI BEACH, FL	
CONTROLLER	HERRERA, MARICEL	Delete / X Add
	801 N.E. 167th STREET	
	N. MIAMI BEACH, FL	
		Delete / Add
		Delete / Add

14. I hereby certify that the information contained herein, including any information contained on any attached pages, is accurate and complete and that I am a director or officer of the corporation or the manager or managing member of a limited liability company required to file the annual report or application for reinstatement, pursuant to Chapter 607, Florida Statutes, and that my name appears above, or on an attached sheet, as an officer or director.

SIGNATURE: 5/1/95 (305)651-7110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARICEL HERRERA, CONTROLLER

0128903 CP