

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

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G96918 (9)
1. Corporation Name
NETWORK FINANCIAL CORPORATION



Principal Place of Business
1489 W PALMETTO PARK RD
#300
BOCA RATON FL 33486
US

Mailing Address
1489 W PALMETTO PARK RD
#300
BOCA RATON FL 33486
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/19/1984

4. FEI Number
59-2417681

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 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

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

9. Name and Address of Current Registered Agent

ZEDECK, LEONARD E. ESQ.
1820 N.E. 163RD STREET
P.O. BOX 600429
NORTH MIAMI BEACH FL

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	GRISWOLD, CARL F.	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	<input type="checkbox"/>
SDT	ZEDECK, MURRAY	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	<input type="checkbox"/>
D	ZEDECK, LEONARD E.	1820 NE 163RD STREET	BOCA RATON FL	<input type="checkbox"/>
D	LANE, STANLEY S.	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	<input type="checkbox"/>
D	HIMES, WILLIAM E.	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	<input type="checkbox"/>
D	LIPPMAN, FRED	1489 W PALMETTO PARK RD, #300	BOCA RATON FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
d	ROSEN, HARRY M.	1489 W. Palmetto Park Rd., #300	Boca Raton, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Roth, Seymour	1489 W. Palmetto Park Rd., #300	Boca Raton, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Tupler, Austin W.	1489 W. Palmetto Park Rd., #300	Boca Raton, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Best, Terry E.	1489 W. Palmetto Park Rd., #300	Boca Raton, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Carl F. Griswold* Carl F. Griswold 1/20/98 (561)347-0007

CR2E034 (10/97)