

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 03, 1999 8:00 am
Secretary of State

03-03-1999 90028 005 ***158.75

DOCUMENT # H27034

1. Corporation Name
C/FUNDS GROUP, INC.



Principal Place of Business
250 TAMPA AVE. W.
VENICE FL 34285

Mailing Address
250 TAMPA AVE. W.
VENICE FL 34285

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/24/1984

4. FEI Number

59-2464979

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CLADWELL ROLAND G JR
201 CENTER RD
VENICE FL 34292

Misspelled, should be
CALDWELL

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

ROLAND G. CALDWELL, JR. PRESIDENT

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 BRAS
NAME WELL, LYN B
STREET ADDRESS 1135 LARCHMONT RD
CITY-ST-ZIP ENGLEWOOD FL 34223

TITLE D
NAME PECHEUX, DEBORAH
STREET ADDRESS 1911 OAKHURST PARKWAY
CITY-ST-ZIP SUGARLAND TX

TITLE PDT
NAME CALDWELL, ROLAND G JR.
STREET ADDRESS 250 TAMPA AVE W
CITY-ST-ZIP VENICE FL

TITLE C
NAME DONOVAN, WILLIAM
STREET ADDRESS 736 BRIGHTSIDE CRESCENT DRIVE
CITY-ST-ZIP VENICE FL

TITLE D
NAME CHITTOCK BRUCE
STREET ADDRESS 19625 CATS DEN RD
CITY-ST-ZIP CHAGRIN FALLS OH 44023

TITLE D
NAME WEBER, EMMETT V
STREET ADDRESS 3411 BAYOU SOUND
CITY-ST-ZIP LONGBOAT KEY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S
1.2 NAME BRASWELL, LYN B.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP SUGARLAND, TX 77479

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 3320 HARLOWE DR
3.4 CITY-ST-ZIP VENICE FL 34292

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 627 Paget Court
4.4 CITY-ST-ZIP VENICE, FL 34293

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS CHITTOCK, D. BRUCE
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP 34228

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/14/98

941-488-6712

CR2E034 (11/98)