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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **H37056** **(9)**

1. Corporate Name

CONCEPT FINANCIAL CORPORATION

Principal Place of Business

3541 NORTH 33RD TERRACE
HOLLYWOOD FL 33021
US

Mailing Address

3541 NORTH 33RD TERRACE
HOLLYWOOD FL 33021
US

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip | Country
24 | 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip | Country
29 | 30

3. Date Incorporated or Qualified: **01/08/1985**

3a. Date of Last Report: **07/07/1995**

4. FEI Number: **59-2436764** [ ] 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

GRUHER, FREDRIC D
2541 N 33RD TERRACE
HOLLYWOOD FL 33021

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 Section 607.0505, 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. The principal place of business of the corporation is the same as indicated in item 2 above. The corporation's board of directors hereby accept the appointment as registered agent. Their signature(s) appear below.

Signature of Officer or Director | Name and Address of Officer or Director | Date

12. OFFICERS AND DIRECTORS

PD
GRUHER, F.
3541 NORTH 33RD TERRACE
HOLLYWOOD FL
[ ] DELETE

STD
SHURACK, J.
14951 FLATHORSTOVE WAY
DAVIE FL
[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. For profit corporations, the officers and directors listed above, for the exception stated in Section 119.07(3)(i), Florida Statutes. Further, I hereby certify that the information indicated on this 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 Section 13 or Section 12 if there are no changes or additions.

SIGNATURE: Fredric D Gruher PRES 1/21/96 305/966-5756

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone Number

CR2E034 (12/95)