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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H37736** (6)

1. Corporation Name

TRAFALGAR FINANCIAL CORPORATION

Principal Place of Business

**% TRAFALGAR DEVELOPERS OF FLORIDA, INC.
275 FONTAINEBLEAU BLVD.
MIAMI FL 33172**

Mailing Address

**% TRAFALGAR DEVELOPERS OF FLORIDA, INC.
275 FONTAINEBLEAU BLVD.
MIAMI FL 33172**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 9. Name and Address of Current Registered Agent

29 30 10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0612 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 607.0646, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent or the person who is the registered office

Signature of the person who is the registered agent or the person who is the registered office

DATE

12. OFFICERS AND DIRECTORS

1. NAME
2. VA
3. ROZA, FRANK
4. 275 FONTAINEBLEAU BLVD
5. MIAMI FL
6. PD
7. DETERDING, JOHN C.
8. 260 LONG RIDGE RD
9. STAMFORD CT
10. PSD
11. NASMYTH, FERNANDO A.
12. 275 FONTAINEBLEAU BLVD.
13. MIAMI FL
14. DVA
15. KLOSTER, BURTON J., JR.
16. 260 LONG RIDGE RD.
17. STAMFORD CT
18. VT
19. LUZURIAGA, J.D.
20. 275 FONTAINEBLEAU BLVD
21. MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP
5. NAME
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. NAME
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. NAME
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. NAME
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto 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 registered office or the registered agent and that I am 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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)