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FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

1. Corporation Name
SOUTHERN FINANCIAL GROUP, INC. J591636

Principal Place of Business
1205 WASHINGTON AVE
MIAMI BEACH, FL 33139

Mailing Address
9 ISLAND AVE
2003
MIAMI BEACH FL 33139

2. Principal Place of Business
21 443 ESPANOLA WAY
Suite, Apt. #, etc.
22 #305
City & State
23 MIAMI BEACH FL
Zip
24 33139 Country

2a. Mailing Address
26 443 ESPANOLA WAY
Suite, Apt. #, etc.
27 #305
City & State
28 MIAMI BEACH FL
Zip
29 33139 Country

9. Name and Address of Current Registered Agent
GINA ROBINS
9 ISLAND AVE. #2003
MIAMI BEACH, FL 33139

11. Pursuant to the provisions of Sections 607.1502 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 of an individual with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature type in printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registration)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PRESIDENT	GINA ROBINS	9 ISLAND AVE. #2003	MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
3/5/87

3a. Date of Last Report
5/21/96

4. FEI Number
65-0122288

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 has liability for intangible tax under s. 109.032, Florida Statutes
☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	WARREN KESH	1283 LAUREL RD	HOLLYWOOD FL 33021

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-05/05/97--01002--028
***165.00

14. I do 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: Warren Kesh

CR2EG34 (3/96)