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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J62220

(5)

1. Corporation Name

PRIORITY FINANCIAL CORPORATION

Principal Place of Business

C/O LAURENCE WAYNE RIEBAU
10089 CORTEZ BLVD.
SPRING HILL FL 34613
US

Mailing Address

C/O LAURENCE WAYNE RIEBAU
10089 CORTEZ BLVD.
SPRING HILL FL 34613-6378
US

2. Principal Place of Business

21 7229 Forest Oaks Blvd

Suite, Apt. #, etc.

22 City & State

23 Spring Hill FL

24 34606

Country

25 USA

2a. Mailing Address

26 7229 Forest Oaks Blvd

Suite, Apt. #, etc.

27 City & State

28 Spring Hill FL

29 34606

Country

30 USA

9. Name and Address of Current Registered Agent

RIEBAU, LAURENCE W
7245 BLACKBIRD AVENUE
SPRING HILL FL 34613

3. Date Incorporated or Qualified

03/17/1987

3a. Date of Last Report

09/16/1996

4. FEI Number

59-2783349

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. 199.032,
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

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, 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

Laurence W. Riebau

Signature, typed or printed name of registered agent and title if applicable

LAURENCE W. RIEBAU Pres

(NOTE: Registered Agent's signature required when reinstating)

4/25/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RIEBAU, LAURENCE W.
STREET ADDRESS 7245 BLACKBIRD AVENUE
CITY-ST-ZIP SPRING HILL FL 34613

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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; 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

Laurence W. Riebau

4/25/97

CR2E034 (9/96)