

04/20/98 15:27 813 588 1071

FILED

May 22 1998 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT #
1. Corporation Name

J81223

INTERCONTINENTAL FINANCIAL CORP.

Principal Place of Business

One Collany Rd.
Tierra Verde, FL.
33715 US

Mailing Address

One Collany Rd.
Tierra Verde, FL
33715 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
7/2/1987

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

24

Suite, Apt. #, etc.

25

City & State

26

Zip

Country

4. FEI Number

59-2840228

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.☐

Yes

☐

No

9. Name and Address of Current Registered Agent

ARSENAULT, KENNETH G.
10225 ULMERTON RD.
STE 2
LARGO, FL 34641

10. Name and Address of Now 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, 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 familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, name or printed name of registered agent and individual

(NOTE: Registered Agents' signatures required when replacing)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

11

TITLE

D

NAME

ARSENAULT, KENNETH G.

STREET ADDRESS

10225 ULMERTON RD, STE 2

CITY, ST, ZIP

LARGO, FL

11

TITLE

DP

NAME

MEDLEY, EDWARD

STREET ADDRESS

ONE COLLANY ROAD

CITY, ST, ZIP

TIERRA VERDE, FL

11

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1

TITLE

1.2

NAME

1.3

STREET ADDRESS

1.4

CITY, ST, ZIP

2.1

TITLE

2.2

NAME

2.3

STREET ADDRESS

2.4

CITY, ST, ZIP

3.1

TITLE

3.2

NAME

3.3

STREET ADDRESS

3.4

CITY, ST, ZIP

4.1

TITLE

4.2

NAME

4.3

STREET ADDRESS

4.4

CITY, ST, ZIP

5.1

TITLE

5.2

NAME

5.3

STREET ADDRESS

5.4

CITY, ST, ZIP

000002536440
-05/27/98--01039--043

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(1)(b), 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Filing Fee Paid (\$)