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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J98152

(8)

PERSONAL FINANCE COMPANY Principal Place of Business Mailing Address 8788 SW BTH ST 8788 SW 8TH ST MIAMI FL 33174 MIAMI FL 33174-3201 3. Date Incorporated or Qualified 3a. Date of Last Report 10/19/1987 04/23/1996 Applied For 2. Principal Place of Business 4. FEI Number 2a. Mailing Address 65-0006713 Not Applicable 26 21 Suite, Apt. #, etc. Sizte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HUGO, ACEBO 8788 SW 8TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** 83 84 City 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 affector registered agent, or both, in the State of Fiorida. 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 Stgradure, typical or printed manal of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. VPD Change Addition DELETE TILL 11 TITLE ACEBO, OMNIS B. NAME 1.2 NAME 8788 SW 8TH STREET 1.3 STREET ADDRESS STEEL ADDRESS MIAMI FL 33174 CHY- \$1-20 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE DELGADO, LAURA 22 NAME NARA 8788 SW 8TH STREET 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33174 2. 4 CITY-ST-ZIP CITY ST-7IF DELETE 3.1 TITLE Change Addition THE ACEBO, HUGO 3 2 NAME NAME 8420 W FLAGLER ST #223-A 33 STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** 34. CITY-ST-ZIP CITY ST-ZiP DELETE Change Addition 4.1 TITLE 1 111 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY+ST-7/P DELETE Change Addition TPILE 5.1 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP COTY - ST - ZIP DELETE Change Addition 6.1 T:TLE TIBLE 6.2 NAME NAM

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 or on an attachment with an address.

63 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-97

(305) 559-2727

FILED

May 19 1997 8:00am

Secretary of State

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