

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L08675** (5)

1. Corporation Name

LIFE GENERAL FUNDING CORPORATION

Principal Place of Business

**4950 S.W. 72ND AVE
SUITE 201
MIAMI FL 33155**

Mailing Address

**4950 S.W. 72ND AVE
SUITE 201
MIAMI FL 33155**



2. Principal Place of Business

2a. Mailing Address

21 **200 S Andrews Avenue**

26 **200 S Andrews Avenue**

22 **6th Floor**

27 **6th Floor**

23 **Ft. Lauderdale FL**

28 **Ft. Lauderdale FL**

24 **USA**

29 **USA**

9. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES INC
801 BRICKELL AVE
SUITE 2400
MIAMI FL 33131**

3. Date Incorporated or Qualified

08/14/1989

3a. Date of Last Report

05/01/1995

4. FLI Number

65-1796570

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 607.1505, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Officer or Director, or both, as registered agent, if the change is:

4. (b) Registered Agent's signature and date of change.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	ROCHON, RICHARD C	801 EAST LAS OLAS BLVD.	FT. LAUDERDALE FL	☐
ST	CARRIERO, EDWARD M JR.	4950 S.W. 72ND AVENUE	MIAMI FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
DP	Rochon Richard C	200 S Andrews Avenue, 6th Floor	Ft. Lauderdale FL	☐	☒	☐
ST	Carriero, Edward M. Jr.	200 S Andrews Avenue, 6th Floor	Ft. Lauderdale, FL	☐	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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(4)(k), 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:

Ell M. Carriero
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Edward M. Carriero

6/13/96

954-894-9455

CR2E034 (12/95)