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Mar 11 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 # L41555 (8)

1. Corporation Name  
FLORIDA MONEY MANAGEMENT GROUP, INC.



Principal Place of Business

8457 W OAKLAND PARK BLVD  
SUNRISE FL 33351

Mailing Address

8457 W OAKLAND PARK BLVD  
SUNRISE FL 33351-7363

3. Date Incorporated or Qualified  
01/08/1990

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 4300 N. University Drive

Suite, Apt. #, etc.

22 D-203

City & State

23 Lauderhill, Florida

Zip

24 33351

Country

25 USA

2a. Mailing Address

26 4300 N. University Drive

Suite, Apt. #, etc.

27 D-203

City & State

28 Lauderhill, Florida

Zip

29 33351

Country

30 USA

4. FEI Number  
65-0163328

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

9. Name and Address of Current Registered Agent

ROSENTHAL, STANLEY  
8457 W OAKLAND PARK BLVD  
SUNRISE-FL 33351

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
4300 N. University Drive

83 Suite D-203

84 City

Lauderhill,

FL

85 Zip Code  
33351

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME ROSENTHAL, STANLEY  
STREET ADDRESS 3297 INVERRARY BLVD., W.  
CITY-ST-ZIP LAUDERHILL FL

DELETE

TITLE VSD  
NAME ROSENTHAL, MARLENE  
STREET ADDRESS 3297 INVERRARY BLVD., W  
CITY-ST-ZIP LAUDERHILL FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
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

Change Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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: Stanley Rosenthal  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/97 (954) 746-1837  
Date Daytime Phone #

CR2E034 (9/96)