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 # **L55618** **(7)**

1. Corporation Name
SK CREDIT CORPORATION

Principal Place of Business
1650 S DIXIE HWY
BOCA RATON FL 33432

Mailing Address
1650 S DIXIE HWY
BOCA RATON FL 33432

3. Date Incorporated or Qualified: **03/05/1990**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business — 21
Suite, Apt #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **65-0182137** ☐ 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
SHOEMAKER, CALVIN S.
1650 S DIXIE HWY
BOCA RATON FL 33432

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, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	SHOEMAKER, CALVIN S.	
STREET ADDRESS	1650 S DIXIE HWY	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	SPIRER, GARY	
STREET ADDRESS	425 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	OSTERLING, ROGER	
STREET ADDRESS	1650 S DIXIE HWY	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	☐ DELETE
NAME	BEARD, DOUGLAS	
STREET ADDRESS	1650 S DIXIE HWY	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	V	☒ DELETE
NAME	WORDEN, JOHN	
STREET ADDRESS	1650 S DIXIE HWY	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	S	☐ DELETE
NAME	FEDDERMAN, SUSAN	
STREET ADDRESS	1650 S DIXIE HWY	
CITY-ST-ZIP	BOCA RATON FL	

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 — Date

(407) 393 7540 — Daytime Phone #

CR2E034 (12/95)