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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Feb 21 1997 8:00am

Secretary of State

954-893-7555

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

L67970

(8)

Corporation Name

FINCO FINANCIAL CORPORATION Principal Place of Business Mailing Address P O BOX 2037 P O BOX 2037 HALLANDALE FL 33008 HALLANDALE FL 33008-2037 3. Date Incorporated or Qualified 3a. Date of Last Report 14/25/1<u>990</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0215639 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intamble tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name INTERNATIONAL DESIGN GROUP INC 1815 GRIFFIN ROAD Street Address (P.O. Box Number is Not Acceptable) : 82 DANIA FL 33004 83 orida 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 shange was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and succept the obligations of, Section 607.0505, Florida Stateters. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OF ICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12 13. DELETE Addition 1.1 TITLE TOTLE GARDNER, ROBERT NAME 1.2 NAME Chriffin Road STREET ADDRESS 1815 GRIFFIN RD 1.3 STREET ADDRESS DANIA FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 2.1 TITLE Addition TITLE DTPS RAYMOND, DAVID B. 2.2 NAME NAME 3001 Griffin Road Sania Fl 33319 1815 GRIFFIN RD 2.3 STREET ADDRESS STREET ADDRESS DANIA FL 2.4 CITY-ST-ZIP CITY - ST - ZIP TILLE DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - S1 - ZIP DELETE 4.1 TITLE Change ■ Addition TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ___ Change Addition □ DELETE TITLE 5 1 TITLE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-7/P 54 CITY-ST-ZIP DELETE Change Addition 61 TITLE THILF 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

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