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 # **L73170** **(7)**

1. Corporation Name

FAIRCO FINANCE, INC.

Principal Place of Business

700 E. SUNRISE BLVD.
STE. B
FT. LAUDERDALE FL 33304
US

Mailing Address

700 E. SUNRISE BLVD.
STE. B
FT. LAUDERDALE FL 33304
US

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

3. Date Incorporated or Qualified: 05/11/1990

3a. Date of Last Report: 05/01/1995

4. FEI Number: 65-0191724 — 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 activity for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

NELSON, DAVID R
700 E. SUNRISE BLVD.
STE. B
FT. LAUDERDALE FL 33304

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 Section 607.0504 and/or 607.0505, 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 of New Registered Agent — Date

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	KING, LOUIS W.	
STREET ADDRESS	700 E. SUNRISE BLVD., STE. B	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	DV	☐ DELETE
NAME	APPLEBY, A EDWARD	
STREET ADDRESS	700 E. SUNRISE BLVD., STE. B	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	DV	☐ DELETE
NAME	NELSON, DAVID R	
STREET ADDRESS	700 E. SUNRISE BLVD., STE. B	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	SV	☐ DELETE
NAME	MAYO, ROBERT K	
STREET ADDRESS	700 E. SUNRISE BLVD., STE. B	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	TV	☐ DELETE
NAME	FRANCIS, KIRK J	
STREET ADDRESS	700 E. SUNRISE BLVD., STE. B	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	DV	☐ DELETE
NAME	CLAY KING	
STREET ADDRESS	700 E. SUNRISE BLVD., STE. B	
CITY-ST-ZIP	FT. LAUDERDALE 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 supplement to 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 any attached sheet with an address.

SIGNATURE: VP — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 3/18/96

Daytime Phone: 954 766 6393

CR2E034 (12/95)