

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 13 PH 3:00

DOCUMENT # L81585 (6)

1. Corporation Name

SPECIAL FINANCE, INC.

Principal Place of Business

**% LEONARD SILVESTRI
3601 W COMMERCIAL BLVD. SUITE 37
FT LAUDERDALE FL 33309-3320**

Mailing Address

**% LEONARD SILVESTRI
3601 W COMMERCIAL BLVD. SUITE 37
FT LAUDERDALE FL 33309-3320**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1990

3a. Date of Last Report

05/10/1994

4. FEI Number

65-0175769

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. 193.072

Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **600 CORPORATE DR.**

Suite, Apt., #, etc.

22 **STE. 450**

City & State

23 **FT. LAUDERDALE, FL**

Zip

24 **33334**

Country

25 **USA**

2a. Mailing Address

26 **600 CORPORATE DR.**

Suite, Apt., #, etc.

27 **STE. 450**

City & State

28 **FT. LAUDERDALE, FL**

Zip

29 **33334**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**SILVESTRI, LEONARD
3200 PORT ROYALE DR
SUITE 1802
FT LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

81 Name

SILVESTRI, LEONARD

82 Street Address (P.O. Box Number is Not Acceptable)

1098 SOUTHWEST 3RD STREET

83

84 City

BOCA RATON

FL

85 Zip Code

33486

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 the date)

(NOTE: Registered Agent signature required when revising)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
SILVESTRI, LEONARD
3200 PORT ROYALE DR 1802
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
**D
SILVESTRI, LEONARD
1098 SOUTHWEST 3RD STREET
BOCA RATON, FL 33486**

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 agent or 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 or changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

LEONARD SILVESTRI

4/10/95