

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L86222 (1)

1. Corporation Name

AMERICAN FEDERATED FUNDING, INC.



Principal Place of Business

% MICHAEL W. CARUSO
670 BEECHE TERRACE N.W.
PORT CHARLOTTE FL 33948

Mailing Address

% MICHAEL W. CARUSO
670 BEECHE TERRACE N.W.
PORT CHARLOTTE FL 33948

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

670 Beeche Street NW

23

City & State

24

Zip

Country

26

Suite, Apt. #, etc.

27

670 Beeche Street, NW

28

City & State

29

Zip

Country

9. Name and Address of Current Registered Agent

CARUSO, MICHAEL W.
670 BEECHE TERRACE N.W.
PORT CHARLOTTE FL 33948

3. Date Incorporated or Qualified

07/05/1990

3a. Date of Last Report

03/28/1995

4. FEI Number

65-0203543

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

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

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

VPD

2. NAME

CARUSO, MICHAEL W.

3. STREET ADDRESS

670 BEECHE TERRACE NW

4. CITY - ST - ZIP

PT CHARLOTTE FL

5. TITLE

PDS

6. NAME

CARUSO, ROSE J.

7. STREET ADDRESS

670 BEECHE TERRACE NW

8. CITY - ST - ZIP

PT CHARLOTTE FL

9. TITLE

☐ DELETE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

☐ Change

☐ Addition

☐ Change

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☐ Addition

SIGNATURE:

Signature and typed or printed name of signing officer or director

2/14/96

941-627-4500

CR2E034 (12/95)