

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M04433** (2)
1. Corporation Name
CAPITAL FUNDING SERVICES CORP.

Principal Place of Business 3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314-4030 US	Mailing Address 3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314-2815 US
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2. Principal Place of Business 3721 S. W. 47th AVE. SUITE 307 FT. LAUDERDALE, FL 33314	2a. Mailing Address 3721 S. W. 47th AVE. SUITE 307 FT. LAUDERDALE, FL 33314
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

3. Date Incorporated or Qualified 08/24/1984	3a. Date of Last Report 04/15/1996
4. FEI Number 59-2514497	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SPEAR, DAVID A 3901 SW 47 AVE STE 408 FT LAUDERDALE FL 33314		10. Name and Address of New Registered Agent	
81 Name	SPEAR, David A.		
82 Street Address (P.O. Box Number is Not Acceptable)	3721 S.W. 47th Avenue		
83	STE 307		
84 City	FT LAUDERDALE	85 State	FL
		86 Zip Code	33314

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]* 4/29/97
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEAR, L. WILLIAM	1.2 NAME	SPEAR, L. WILLIAM
STREET ADDRESS	3901 SW 47 AVE, STE 408	1.3 STREET ADDRESS	3721 SW 47th AVE STE 307
CITY - ST - ZIP	FT LAUDERDALE FL	1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEAR, SHIRLEY	2.2 NAME	SPEAR, SHIRLEY
STREET ADDRESS	3901 SW 47 AVE, STE 408	2.3 STREET ADDRESS	3721 SW 47th AVE STE 307
CITY - ST - ZIP	FT LAUDERDALE FL	2.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314
TITLE	VT <input type="checkbox"/> DELETE	3.1 TITLE	VT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEAR, DAVID	3.2 NAME	SPEAR, DAVID
STREET ADDRESS	3901 SW 47 AVE, STE 408	3.3 STREET ADDRESS	3721 SW 47th AVE STE 307
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314
TITLE	DS <input type="checkbox"/> DELETE	4.1 TITLE	DS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEAR, DAVID	4.2 NAME	SPEAR, DAVID
STREET ADDRESS	3901 SW 47 AVE, STE 408	4.3 STREET ADDRESS	3721 SW 47th AVE STE 307
CITY - ST - ZIP	FT LAUDERDALE FL	4.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEAR, JEFFREY	5.2 NAME	SPEAR, JEFFREY
STREET ADDRESS	3901 SW 47 AVE, STE 408	5.3 STREET ADDRESS	3721 SW 47th AVE STE 307
CITY - ST - ZIP	FT LAUDERDALE FL	5.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERKINS, ROSEMARIE	6.2 NAME	PERKINS, ROSEMARIE
STREET ADDRESS	3901 SW 47 AVE, STE 408	6.3 STREET ADDRESS	3721 SW 47th AVE STE 307
CITY - ST - ZIP	FT LAUDERDALE FL	6.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33314

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/29/97 954-581-9000
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)