

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

PROFIT -
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # ~~33~~ ~~113219~~ (M13219)
1. Corporation Name

American Finance Services, Inc.

Principal Place of Business
520 Brickell Key #1606
Miami, FL 33131

Mailing Address

2. Principal Place of Business
21 520 Brickell Key
Suite, Apt #, etc.
22 #1606

2a. Mailing Address
26 520 Brickell Key
Suite, Apt #, etc.
27 #1606

City & State
23 Miami FL
Zip
24 33131

City & State
28 Miami FL
Zip
29 33131

9. Name and Address of Current Registered Agent

Glenn G. Kolke
520 Brickell Key #1606
Miami, FL 33131

3. Date Incorporated or Qualified
March 21, 1985

3a. Date of Last Report

4. FEI Number
59-2519281

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. 189.032,
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 typed or printed name of registered agent and title if applicable

(ROR) Registered Agent signature required when changing

DAG

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME W. Joseph Imhoff
STREET ADDRESS 520 Brickell Key #1606
CITY-STATE-ZIP Miami, FL 33131

TITLE AS
NAME Glenn G. Kolke
STREET ADDRESS 520 Brickell Key #1606
CITY-STATE-ZIP Miami, FL 33131

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: Glenn G. Kolke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 29, 1997

CR2E034 (9/96)