

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 # M15000 (6)
1. Corporation Name
DIRECT LENDING CORPORATION



Principal Place of Business: **2206 HOLLYWOOD BLVD. HOLLYWOOD FL 33020**
Mailing Address: **2206 HOLLYWOOD BLVD. HOLLYWOOD FL 33020**

3. Date Incorporated or Qualified: **05/07/1985**
3a. Date of Last Report: **01/27/1995**

| | | | | | | |
|----|---|----|--|----|---|---------------------------------------|
| 21 | 2. Principal Place of Business Suite, Apt. #, etc. | 26 | 2a. Mailing Address Suite, Apt. #, etc. | 4. | FEI Number 59-2534681 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. | Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Country | 6. | Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | 25 | 29 | 30 | 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

**MANELLA, ROSS
2206 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020**

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: _____ DATE: _____
Signature, typed or printed name of registered agent and street applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------------|---|---|
| TITLE | V <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FEINSTEIN, MARVIN | 1.2 NAME | |
| STREET ADDRESS | 8950 SW 6TH COURT | 1.3 STREET ADDRESS | |
| CITY- ST- ZIP | PLANTATION FL | 1.4 CITY- ST- ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FEINSTEIN, MARVIN | 2.2 NAME | |
| STREET ADDRESS | 8950 SW 6TH COURT | 2.3 STREET ADDRESS | |
| CITY- ST- ZIP | PLANTATION FL | 2.4 CITY- ST- ZIP | |
| TITLE | PD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ROBERTS, SCOTT B. | 3.2 NAME | |
| STREET ADDRESS | 8950 SW 6TH COURT | 3.3 STREET ADDRESS | |
| CITY- ST- ZIP | HOLLYWOOD FL | 3.4 CITY- ST- ZIP | |
| TITLE | VSD <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MANELLA, ROSS | 4.2 NAME | |
| STREET ADDRESS | 2206 HOLLYWOOD BLVD. | 4.3 STREET ADDRESS | |
| CITY- ST- ZIP | HOLLYWOOD FL | 4.4 CITY- ST- ZIP | |
| TITLE | TD <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FREEMAN, ALAN L. | 5.2 NAME | |
| STREET ADDRESS | 4500 BISCAYNE BLVD/240 | 5.3 STREET ADDRESS | |
| CITY- ST- ZIP | MIAMI FL | 5.4 CITY- ST- ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY- ST- ZIP | | 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 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: _____ DATE: **02/16/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Ross Manella** Daytime Phone # _____

CP2E034 (12/95)