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

CORPORATION ANNUAL REPORT

**1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M74988** **(0)**

1. Corporate Name

**EXCLUSIVE FINANCIAL CONSULTANTS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 9274 BIRD ROAD<br>MIAMI FL 33165 | 9274 BIRD ROAD<br>MIAMI FL 33165 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/31/1988**

3a. Date of Last Report: **10/04/1994**

2. Principal Place of Business — 21 — Suite, Apt. #, etc. — 22 — City & State — 23 — Zip — 24 — County — 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. — 27 — City & State — 28 — Zip — 29 — County — 30

4. FEI Number: **65-0039305** ☐ 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. The corporation desires to elect, pursuant to s. 607.0505, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MARTINEZ, DANIEL C.**
**8655 SW 125TH TERRACE**
**MIAMI FL 33156**

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: Daniel Martinez, Pres — 4/29/95

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PS | 1. TITLE | ☐ Change ☐ Addition |
| NAME | MARTINEZ, DANIEL C. | 2. NAME | |
| STREET ADDRESS | 8655 SW 125 TERR. | 3. STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 4. CITY-ST-ZIP | |
| TITLE | | 5. TITLE | ☐ Change ☐ Addition |
| NAME | | 6. NAME | |
| STREET ADDRESS | | 7. STREET ADDRESS | |
| CITY-ST-ZIP | | 8. CITY-ST-ZIP | |
| TITLE | | 9. TITLE | ☐ Change ☐ Addition |
| NAME | | 10. NAME | |
| STREET ADDRESS | | 11. STREET ADDRESS | |
| CITY-ST-ZIP | | 12. CITY-ST-ZIP | |
| TITLE | | 13. TITLE | ☐ Change ☐ Addition |
| NAME | | 14. NAME | |
| STREET ADDRESS | | 15. STREET ADDRESS | |
| CITY-ST-ZIP | | 16. CITY-ST-ZIP | |
| TITLE | | 17. TITLE | ☐ Change ☐ Addition |
| NAME | | 18. NAME | |
| STREET ADDRESS | | 19. STREET ADDRESS | |
| CITY-ST-ZIP | | 20. CITY-ST-ZIP | |
| TITLE | | 21. TITLE | ☐ Change ☐ Addition |
| NAME | | 22. NAME | |
| STREET ADDRESS | | 23. STREET ADDRESS | |
| CITY-ST-ZIP | | 24. 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)(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:** Daniel Martinez — 4/29/95 — 305 220-7770

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR — Date — Area Code & Daytime Phone Number

0177018 CP