

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M76259

(4)

1. Corporation Name

CORONET FINANCIAL GROUP, INC.

25

Principal Place of Business

4600 MARRIOTT DR., SUITE 200
P.O. BOX 30043
RALEIGH NC 27622-7043

Mailing Address

4600 MARRIOTT DR., SUITE 200
P.O. BOX 30043
RALEIGH NC 27622-7043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
04/13/1988	03/22/1994
4. FEI Number	Applied For Not Applicable
56-1652476	
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. 199.032, Florida Statutes	☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	LEONARD, RICHARD A.	1.2 NAME	
STREET ADDRESS	4600 MARRIOTT DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	EVP	2.1 TITLE	
NAME	KENNEDY, GLENN J.	2.2 NAME	
STREET ADDRESS	4600 MARRIOTT DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	S	3.1 TITLE	
NAME	PAYNE, CLAIR K.	3.2 NAME	
STREET ADDRESS	4600 MARRIOTT DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	RALEIGH NC	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	MORTENSON, LEE N	4.2 NAME	
STREET ADDRESS	55 EAST MONROE ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	☐ Change ☐ Addition

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 110.07(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 037, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an addendum.

SIGNATURE:

Richard A. Leonard
Richard A. Leonard, President

January 18, 1995

(919) 781-5611