

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M76259** (4)  
 1. Corporation Name  
**CORONET FINANCIAL GROUP, INC.**



Principal Place of Business Mailing Address  
**4600 MARRIOTT DR., SUITE 200**  
**P.O. BOX 30043**  
**RALEIGH NC 27622-7043**

3. Date Incorporated or Qualified **04/13/1988** 3a. Date of Last Report **02/06/1995**  
 4. FEI Number **56-1652476** 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. 199.032, Florida Statutes  Yes  No

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

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

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 of the person who is the registered agent or the registered office holder. (Not the Registered Agent or registered office holder.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE	PD LEONARD, RICHARD A. 4600 MARRIOTT DRIVE RALEIGH NC	11.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	EVP KENNEDY, GLENN J. 4600 MARRIOTT DRIVE RALEIGH NC	11.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.3 STREET ADDRESS	S PAYNE, CLAIR K. 4600 MARRIOTT DRIVE RALEIGH NC	11.3 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.4 CITY, ST, ZIP	D MORTENSON, LEE N 55 EAST MONROE ST. CHICAGO IL	11.4 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.5 TITLE		11.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.6 NAME		11.6 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.7 STREET ADDRESS		11.7 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.8 CITY, ST, ZIP		11.8 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.9 TITLE		11.9 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.10 NAME		11.10 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.11 STREET ADDRESS		11.11 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11.12 CITY, ST, ZIP		11.12 CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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: *Richard A. Leonard, Pres*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 16, 1996 (919) 781-5611

CR2E034 (12/95)