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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # M84068 (9)

1. Corporation Name

READY FINANCE, INC.

Principal Place of Business

1575 S. MILITARY TRAIL
W PALM BEACH FL 33415

Mailing Address

1575 S. MILITARY TRAIL
W PALM BEACH FL 33415-5609

3. Date Incorporated or Qualified **06/01/1988**	3a. Date of Last Report **04/01/1996**

4. FEI Number **64-0761419**	☐ Applied For ☐ Not Applicable

2. Principal Place of Business	21	2a. Mailing Address	26	5. Certificate of Status Desired ☑	**$8.75** Additional Fee Required
Suite, Apt #, etc.	22	Suite, Apt. #, etc.	27	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
City & State	23	City & State	28		
Zip 24	Country 25	Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
COOK, DONALD R. 1575 S. MILITARY TR. W PALM BEACH FL 33415	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. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **PD** NAME **COOK, DONALD R.** STREET ADDRESS **1575 S. MILITARY TR.** CITY-ST-ZIP **W PALM BEACH FL**	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VD** NAME **STRATEMEYER, MADIE A.** STREET ADDRESS **1575 S. MILITARY TR** CITY-ST-ZIP **W PALM BEACH FL**	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **S** NAME **COOK, MARILYN P.** STREET ADDRESS **1575 S. MILITARY TR.** CITY-ST-ZIP **W PALM BEACH FL**	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **T** NAME **PARKER, ELAINE S.** STREET ADDRESS **1575 S. MILITARY TR.** CITY-ST-ZIP **W PALM BEACH FL**	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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: _Elaine S Parker_   Elaine S Parker   4/14/97   (561) 641-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #