

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/01/1988	
21 Suite, Apt. #, etc.		26 910 S. Patrick Circle		4. FEI Number 64-0761419	
22 City & State		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 West Palm Bch, Fla		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 33406		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25		30 USA			

9. Name and Address of Current Registered Agent COOK, DONALD R. 1575 S. MILITARY TR. W PALM BEACH FL 33415		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	

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 Donald R Cook DATE 3/15/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	COOK, DONALD R.	1.2 NAME	
STREET ADDRESS	1575 S. MILITARY TR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	VD
NAME	STRATEMEYER, MADIE A.	2.2 NAME	MARILYN P COOK
STREET ADDRESS	1575 S. MILITARY TR	2.3 STREET ADDRESS	910 S. Patrick Circle
CITY-ST-ZIP	W PALM BEACH FL	2.4 CITY-ST-ZIP	West Palm Bch, Fla 33406
TITLE	S	3.1 TITLE	
NAME	COOK, MARILYN P.	3.2 NAME	
STREET ADDRESS	1575 S. MILITARY TR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	Treasurer
NAME	PARKER, ELAINE S.	4.2 NAME	MARILYN P COOK
STREET ADDRESS	1575 S. MILITARY TR.	4.3 STREET ADDRESS	910 S. Patrick Circle
CITY-ST-ZIP	W PALM BEACH FL	4.4 CITY-ST-ZIP	West Palm Bch, Fla 33406
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: V. P. Vas DATE 3/12/98

CR2E034 (10/97)