


FILE NOW: Fee after May 1, will be \$588.75

Pg. 1 of 2
APPROVED AND FILED

97 FEB 13 AM 9:19

**SECRETARY OF STATE
 TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILING FEE	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
\$ 203.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # M95000000299

SINGER ASSET FINANCE COMPANY, L.L.C.
 1800 OLD OKEECHOBEE ROAD, SUITE 200
 WEST PALM BEACH FL 33409

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address

1800 OLD OKEECHOBEE ROAD, SUI
 WEST PALM BEACH FL 33409

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/13/1995	DE
City & State		City & State		4. FEL Number	<input type="checkbox"/> Applied For
Zip		Country		<i>See attached</i>	<input type="checkbox"/> Not Applicable
				22-3207497	
				5. Date of Last Report	6. Certificate of Status Desired
				02/19/1996	<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent

KRONER, BURT
 1800 OLD OKEECHOBEE ROAD, SUITE 200
 WEST PALM BEACH FL 33409

8. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 Suite, Apt. #, etc. _____
 City _____ Zip Code _____

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	KRONER, BURT	1800 OLD OKEECHOBEE ROAD,	WEST PALM BEACH FL

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 -02/18/97--01033--001
 ****203.75 ****203.75
Q. Allan
2/13/97

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Burt Krone* **2-10-97** (561) 640-4331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

pg. 2 of 2

Singer Asset Finance Company, L.L.C.

An affiliate of Enhance Financial Services Group, Inc.

1800 Old Okeechobee Road, Suite 200

West Palm Beach, FL 33409

(561) 640-4331 (800) 225-7997

Fax (561) 640-1820

February 10, 1997

Florida Department Of State

Sandra B. Mortham

Division of Corporations

Annual Reports Section

P. O. Box 6327

Tallahassee, FL 32314

Dear Sandra Mortham:

As indicated by this filing fee, the incorrect FEI Number is being reported.

The correct FEI Number is 22-3399978. Please adjust your records to show this correction.

If you have any questions regarding this matter please call me at (561) 640-4331.

Sincerely,



Andrea Friedman
Assistant Controller