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Jan 30 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # N10713 (8)

1. Corporation Name

ARMED FORCES INTERCHANGE GROUP, INC.

Principal Place of Business

Mailing Address

5201 W KENNEDY BLVD  
STE 915  
TAMPA FL 33609  
US

PO BOX 22377  
TAMPA FL 33622-2377



3. Date Incorporated or Qualified  
08/15/1985

3a. Date of Last Report  
02/16/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number  
59-2698965

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLLINS, LEROY JR.  
5201 W. KENNEDY BLVD. SUITE 915  
TAMPA FL 33607

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE  
NAME COLLINS, LEROY, JR  
STREET ADDRESS 5201 W KENNEDY BLVD, 915  
CITY-ST-ZIP TAMPA FL

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME GUDINAS, DONALD J  
STREET ADDRESS 2302 STANLEY  
CITY-ST-ZIP FT SAM HOUSTON TX

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 1177 NE Loop 410  
2.4 CITY-ST-ZIP San Antonio, TX 78209

TITLE D ☐ DELETE  
NAME HODGIN, MILDRED  
STREET ADDRESS 805 PARK AVENUE  
CITY-ST-ZIP GOLDSBORO NC

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME MCCLELLAN, STEVEN R.  
STREET ADDRESS FIRST UNION TOWER, ONE SHELTER CENTRE  
CITY-ST-ZIP GREENVILLE SC

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME SUMMERS, ARTHUR  
STREET ADDRESS MCAS EL TORO  
CITY-ST-ZIP SANTA ANA CA

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME YOKUM, JEAN M.  
STREET ADDRESS 1055 W MERCURY BLVD  
CITY-ST-ZIP HAMPTON VA

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 7 JAN 97 8:13 PM

CR2E037 (9/96)

ADDENDUM  
TO  
CORPORATION ANNUAL REPORT - 1997  
  
ARMED FORCES INTERCHANGE GROUP, INC.  
d/b/a  
Armed Forces Financial Network

ADDITIONAL DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
Baker, Rudy	Chairman	Building 41571, Reilly Road	Fort Bragg, NC 28307
Reavis, Jerry	Director	1422 E. Grayson Street	San Antonio, TX 78286

DELETIONS

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
Nickerson, Ruth B.	Assistant Secretary	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609

ADDITIONAL OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
DeBarba, Edmund A.	Vice Pres. & Asst. Treas.	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609
Donahue, Edward A.	Vice Pres. - Marketing	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609
Hamilton, Karin	Assistant Secretary	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609
Lively, Robert A.	Executive Vice President	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609
Roberson, Bruce H. Esquire	Secretary	400 N. Ashley, Suite 2300	Tampa, FL 33602
Weber, David O.	Vice Pres. & Treasurer	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609