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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N10713

1. Corporation Name

ARMED FORCES INTERCHANGE GROUP, INC.

Principal Place of Business

5201 W KENNEDY BLVD
STE 915
TAMPA FL 33609
US

Mailing Address

PO BOX 22377
TAMPA FL 33622-2377



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/15/1985

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

9. Name and Address of Current Registered Agent

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

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 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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

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

TITLE D ☒ DELETE

NAME GUDINAS, DONALD J
STREET ADDRESS 1177 NE LOOP 410
CITY-ST-ZIP SAN ANTONIO TX

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE Vice President & Asst. Treasurer ☐ DELETE

NAME DeBarba, Edmund
STREET ADDRESS 5201 W. Kennedy Blvd., #915
CITY-ST-ZIP Tampa, FL 33609

TITLE Vice President & Treasurer ☐ DELETE

NAME Weber, David O.
STREET ADDRESS 5201 W. Kennedy Blvd., #915
CITY-ST-ZIP Tampa, FL 33609

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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

SIGNATURE: Edmund DeBarba **SIGNATURE REQUIRED** *Edmund DeBarba* 2-18-99 813-875-6051
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)

254307-900413
N10713

**ADDENDUM
TO
CORPORATION ANNUAL REPORT - 1999

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	Director	Building 41571, Reilly Road	Fort Bragg, NC 28307
Giles, Don	Director	320 Kansas Avenue	Ft. Leavenworth, KS 66027
Kittock, Ken	Director	820 Follin Lane	Vienna, VA 22180
Miller, George Wm.	Director	909 N. Washington Street	Alexandria, VA 22314
Reavis, Jerry	Director	1422 E. Grayson Street	San Antonio, TX 78286
Simmons, Gordon	Director	2010 Lafayette Road	Portsmouth, NH 03801

DELETIONS

<u>Name</u>	<u>Title</u>	<u>Street Address</u>	<u>City/State</u>
Donahue, Edward III	Vice President	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609
Gudinas, Don	Director	1177 NE Loop 410	San Antonio, TX
Lively, Robert	Executive Vice President	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>
Borden, Larry	Vice President	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609
Hamilton, Karin	Assistant Secretary	5201 W. Kennedy Blvd., Ste. 915	Tampa, FL 33609
Roberson, Bruce H. Esquire	Secretary	400 N. Ashley, Suite 2300	Tampa, FL 33602