

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000003269

FILED
Jun 17, 2002 8:00 AM
Secretary of State

Entity Name: ANNEX CREDIT MANAGEMENT INCORPORATED

Current Principal Place of Business:

7226 W COLONIAL DR UNIT 255
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7226 W COLONIAL DR UNIT 255
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3575223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, JAMES
200 M HASTINGS ST
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, JAMES
Address: 7404 WOODHILL PK #1317
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: DAVIS, MARCIA
Address: 14321 GOLDENVIEW
City-St-Zip: GRAND ISLAND, FL 34761

Title: D () Delete
Name: HANNA, BERTRAM
Address: 2424 NW 95 ST
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: PATTERSON, ETHEN
Address: 833 E CUTIS STREET
City-St-Zip: LINDEN, NJ 07036

Title: SC () Delete
Name: BENNETT, YVETTE
Address: 3285 FOXCREST RD E112
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COLES, LALITHIA M
Address: 5548 ARNOLD PALMER DR. # 738
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES LAWRENCE

PRES

06/17/2002

Electronic Signature of Signing Officer or Director

Date