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

Mailing Address 100 MARCIA DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

100 MARCIA DRIVE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P92000003389 (3)

AFFILIATED FINANCIAL SERVICES, INC.

ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714-2913 3. Date Incorporated or Qualified 3a. Date of Last Report 11/10/1992 05/01/1996 2a. Mailing Address 2. Principal Place of Business Applied For DRIVE P.O. BOX 161058 100 MARCIA 59-3149702 Not Applicable Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required SUITE 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Žφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 32716-1058 【 Yes 🗌 No 24 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LEACH, JOHN K. 100 MARCIA DR Street Address (P.O. Box Number is Not Acceptable) 82 B ALTAMONTE SPRINGS FL 32714 84 City 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** Signature, typical or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition DPT 1.1 TITLE TITLE LEACH, JOHN K 1.2 NAME NAME 100 MARCIA DRIVE, SUITE B 100 MARCIA DR. STREET ADDRESS 1.3 STREET ADDRESS **ALTAMONTE SPRINGS FL 32714** CITY-S! ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 2.1 TITLE DVS LEACH, CYNTHIA L 2.2 NAME NAME 100 MARCIA DRIVE, SUITE B 100 MARCIA DR. STREET ADDRESS 2.3 STREET ADDRESS ALTAMONTE SPRINGS FL 32714 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition THILE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THLE 4.1 TITLE NAM: 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5 1 TITLE

5.2 NAME

6.1 TITLE 62 NAME

DELETE

DELETE

SIGNATURE:

SIGNATURE AN

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY - S1 - ZIP

CHTV - ST - ZIP

TITLE

NAME

TITLE

FICEN ON DIRECTOR K. LEACH 1/15/97 407 774-8585

(96/6)**72E034**

Change

Change

Addition

Addition

FILED

Jan 24 1997 8:00am

Secretary of State