FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000018951 (2)

1. Corporate Name
CFI GENERAL FUNDING, INC.

Principal Place of Business
5601 WINDHOVER DRIVE
SUITE 700
ORLANDO FL 32819-7995
US

Mailing Address
5601 WINDHOVER DRIVE
SUITE 700
ORLANDO FL 32819-7995
US

FILED WITH THIS SEAL

3. Date Incorporated (or Qualified) 03/12/1993
3a. Date of Last Report 05/01/1994

2. Principal Place of Business
21 5601 Windhover Drive
Suite, Apt. #, etc. 22
City & State 23 Orlando, FL
Zip 24 32819 Country 25

2a. Mailing Address
26 5601 Windhover Drive
Suite, Apt. #, etc. 27
City & State 28 Orlando, FL
Zip 29 32819 Country 30

4. FEI Number 59-3175660 [ ] Applied For [ ] Not Applicable

5. Certificate of Status (Fee) [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does the corporation owe any taxes or interest to the Department of Revenue, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
RAINEY, R A
741 LAKE CATHERINE DRIVE
MAITLAND FL 32751

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 Section 607.0505, 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

12. OFFICERS AND DIRECTORS

D SIEGEL, DAVID A 5601 WINDHOVER DRIVE ORLANDO FL 32819	
D SIEGEL, BETTIE I 5601 WINDHOVER DRIVE ORLANDO FL 32819	
D LEVENTHAL, RONALD H 5601 WINDHOVER DRIVE ORLANDO FL 32819	
D MILLER, WILLIAM E II RT 1, BOX 1190 BERRYVILLE VA 22611	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 19__
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report, voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report is true and accurate and that my signature shall constitute an affirmation under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12, or Block 13, or signature or attachment with an address.

SIGNATURE: David A. Siegel, President 4/28/95 (407)351-3350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone #

0061264 CP