

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000035924 (8)

1. Corporation Name

APPLEBY FINANCE COMPANY

Principal Place of Business

4230 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

Mailing Address

4230 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064



3. Date Incorporated or Qualified
05/18/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

APPLEBY, A. EDWARD
4230 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

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 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 typed or printed name of registered agent and title of appointment

(If Still Registered Agent signature and new address change)

(Date)

12.

OFFICERS AND DIRECTORS

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

PD
APPLEBY, A. EDWARD
4230 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D
APPLEBY, LINDA K.
4230 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT FL 33064

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VD
KING, CLAY W
700-900 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VT
FRANCIS, KIRK J
700-900 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

VS
MAYO, ROBERT K
700-900 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

☐ DELETE

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/96 954-941-5880

CR2E034 (12/95)