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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 12 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000042022 (2) HALLANDALE THRIFT, INC. Principal Place of Business Mailing Address 3149 W HALLANDALE BEACH BLVD \$149 W HALLANDALE BEACH BLVD HALLANDALE FL 33009 HALLANDALE FL 33009-5121 3. Date Incorporated or Qualified 3a. Date of Last Report 06/14/1993 04/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0417629 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 6. This corporation has liability for intangible tax under s. 199.032, 🔀 Yes 🔲 No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LITTLE. ILEEN 9843 NW 6TH PL **B2** Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 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, type if or printed hance of registered agent and tills if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change 1.1 TITLE THLE LITTLE, ILEEN 1.2 NAME 9843 NW 6TH PL STREET ATIORESS 1.3 STREET ADDRESS PLANTATION FL 1.4 CITY - ST- ZIP CITY - S1 - ZIP DELETE 2.1 TITLE DOUGLAS, MARC 3141 W. Hallandale Beach Blvd NAM: 2.2 NAME 23 STREET ADDRESS STREET APDRESS Hallandale, EL 33009 CITY ST-ZIP 2. 4 CITY - ST - ZIP DELETE 3.1 TITLE Thirt 3.2 NAME SAME 3.3 STREET ADDRESS STREET ACIDRESS 3.4 CITY-ST-ZIP OTY - 51 - 712 DELETE Change Addition 3005 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - 51 - 7th DELETE Change Addition 5.1 TITLE THILE 5.2 NAME 5.3 STREET ADDRESS STREET A HORES! 5.4 C(TY - ST - ZIP CHY-SI-749 DELETE 6.1 TITLE Change Addition THE 6.2 NAME NAME 6.3 STREET ADDRESS STEEL: ACORESS 14. I do hereby certify that the information the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the my signature shall have the same legal effect as if made under oath, that are equired by Chapter 607, Forida Statutes; and that my name information indicated on this and Lam an officer or director of the supplemental annual or the receiver or tree tue and accurate and the