

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 11:12

DOCUMENT # P93000052686 (1)

1. Corporation Name

FLORIDA FUNDING CORPORATION

Principal Place of Business

500 S AUSTRALIAN AVE
9TH FLOOR
WEST PALM BEACH FL 32401

Mailing Address

P O DRAWER 4888
WEST PALM BEACH FL 33402-4888

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/28/1993

3a. Date of Last Report

01/24/1994

4. FEI Number

65-0428082

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 500 S. Australian Avenue

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite 800

27 Suite, Apt. #, etc.

23 City & State

West Palm Beach, FL

28 City & State

24 Zip

33401

25 Country

USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

WHITMIRE, DRENNEN L JR
500 AUSTRALIAN AVE
9TH FLOOR
WEST PALM BEACH FL 32401

10. Name and Address of New Registered Agent

81 Name

DRENNEN L. Whitmire, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

500 AUSTRALIAN AVENUE

83 Suite

800

84 City

West Palm Beach

FL

85 Zip Code

33401

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] VP

(NOTE: Registered Agent signature required when completing)

1/11/95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WHITMIRE, DRENNEN L JR
STREET ADDRESS 12201 AREACA DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE D
NAME RICCA, C B JR
STREET ADDRESS 267 DUNBAR ROAD
CITY-ST-ZIP PALM BEACH FL 33480

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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] VP

1/11/95

607 P33 4534