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

Mailing Address P O DRAWER 4888

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

500 S. AUSTRALIAN AVE.

CITY-ST-2IP

appears in Block 12 or Block

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000052686 (1)

FLORIDA FUNDING CORPORATION

WEST PALM BEACH FL 33402-4888 **SUITE 800** WEST PALM BEACH FL 32401 3. Date Incorporated or Qualified 3a. Date of Last Report 07/28/1993 01/24/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0428082 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zin Zip Country Country 8. This corporation has liability for intangible taxander s. 199.032, No. Yes 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHITMIRE, DRENNEN L JR 500 S. AUSTRALIAN AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 800 83 WEST PALM BEACH FL 33401 84 City 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 primed run clof registered agent and title I applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE TITLE WHITMIRE, DRENNEN L JR 1.2 NAME 12201 AREACA DRIVE 13 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP 14 CITY - ST - ZIP Change DELETE Addition D 21 TITLE TITLE RICCA, C B JR 22 NAME NAME 267 DUNBAR ROAD 23 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 2 4 CITY-ST-ZIP CITY - S1 - ZIP Addition DELETE Change TITLE 31 TITLE 32 NAME STREET ADDRESS 3 3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

DRIANGED LE Wh. Imire, Jr. VP 1/7/97 861833 4544

ING OFFICER OF DIRECTOR

Date Datemeters

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 of the species or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if than order as the property of the species of the species

FILED Jan 16 1997 8:00am Secretary of State

