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

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Zip

PROFIT CORPORATION ANNUAL REPORT

1998

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Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000052686 (1)

FLORIDA FUNDING CORPORATION

Country

9. Name and Address of Current Registered Agent

Principal Place of Business Maiting Address 500 \$. AUSTRALIAN AVE. P O DRAWER 4888 SUITE 800 WEST PALM BEACH FL 33402-4888 DO NOT WRITE IN THIS SPACE WEST PALM BEACH FL 32401 3. Date Incorporated or Qualified 07/28/1993 2a. Mailing Address 2. Principal Place of Business 4. FEI Number 65-0428082 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \Box 5. Certificate of Status Desired City & State City & State 6. Election Campaign Financing

WHITMIRE, DRENNEN L JR 500 S. AUSTRALIAN AVE. Street Address (P.O. Box Number is Not Acceptable) SUITE 800 83 **WEST PALM BEACH FL 33401 B4** Zip Code

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Country

81 Name

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 penied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. □ DELETE Change Addition TITLE 11 DILE WHITMIRE, DRENNEN L JR NAME 12 NAME 12201 AREACA DRIVE STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33414 CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change ___ Addition TITLE 21 TITLE RICCA, C B JR NAME 2.2 NAME 267 DUNBAR ROAD STREET ADDRESS 2.3 STREET ADDRESS PALM BEACH FL 33480 CITY-ST-ZIP 2. 4 City-St-ZIP DELETE Change Addition TITLE 3.1 DILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$T-ZIP 5.4 CITY-ST-ZIP Change DELETE Addition TITLE 6.1 THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 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 attachmed with an address. (561)

6.4 CITY-ST-ZIP

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Yes

Not Applicable

FILED

Jan 29 1998 8:00am

Secretary of State

Trust Fund Contribution

Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

8. This corporation owes or has paid the current year intangible