

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida
32399-0001

APPROVED
AND
FILED

SEPM-1 PM 2:15

DOCUMENT # P93000083408 (3)

CFI GENERAL FUNDING III, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office Address 5601 WINDHOVER DRIVE 100 WESSEX EXPRESS CTR. # SUITE 200 ORLANDO, FL 32819-7005 US		2. Mailing Address 5601 WINDHOVER DR. 100 WESSEX EXPRESS CTR. # SUITE 200 ORLANDO, FL 32819-7005 US		3. Date of Incorporation (Applicable) 12/07/1993		3a. Date of Last Report 05/01/1994	
21. 5601 Windhover Drive		26. 5601 Windhover Drive		4. FEI Number 59-3233773		Applied For Not Applicable	
22. Orlando, FL		27. Orlando, FL		5. Certificate of Status (Current)		\$8.75 Additional Fee Required	
23. 32819		28. 32819		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24. 32819		25. 32819		29. 32819		30. 32819	

9. Name and Address of Current Registered Agent RAINEY, R A 741 LAKE CATHERINE DR. MAITLAND FL 32751				10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. State			
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11. I, the undersigned, being a resident of this State, do hereby certify that the foregoing is a true and correct statement of the information required by the Florida Statutes, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation to the address herein set forth. In witness whereof, I have hereunto set my hand and the seal of the corporation at Tallahassee, Florida, this 4th day of April, 1995.

SIGNATURE OF REGISTERED AGENT: _____

12. DELETIONS AND CHANGES		13. ADDITIONS, CHANGES, TO DELETIONS ONLY (Date of Change)	
NAME	D SIEGEL, DAVID A 5601 WINDHOVER DR. ORLANDO FL 32819	NAME	[Change] [Addition]
NAME	D SIEGEL, BETTIE I 5601 WINDHOVER DR. ORLANDO FL 32819	NAME	[Change] [Addition]
NAME	D LEVENTHAL, RONALD H 5601 WINDHOVER DR. ORLANDO FL 32819	NAME	[Change] [Addition]
NAME	D MILLER, WILLIAM E II RT. 1 BOX 1190 BERRYVILLE VA 22611	NAME	[Change] [Addition]

14. I, the undersigned, do hereby certify that the information supplied with this filing is a true and correct statement of the information required by the Florida Statutes, and that the same has been filed with the Secretary of State for the purpose of changing the registered office of the corporation to the address herein set forth. In witness whereof, I have hereunto set my hand and the seal of the corporation at Tallahassee, Florida, this 4th day of April, 1995.

SIGNATURE: _____ David A. Siegel, President 4/28/95 (407)351-3350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR