

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 21 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000000352 (2)

1. Corporation Name

HOMEQ FINANCIAL CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

%JAMES R. KAY, P.A.
2000 PALM BEACH LAKES BLVD., #800 / 1002
WEST PALM BEACH FL 33409

%JAMES R. KAY, P.A.
2000 PALM BEACH LAKES BLVD., #800 / 1002
WEST PALM BEACH FL 33409

3. Date of Incorporation or Qualification

12/22/1993

3a. Date of Last Report

04/11/1994

4. FEI Number

65-0455315

Applied For

After Application

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. 190.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAY, JAMES R
2000 PALM BEACH LAKES BLVD.
SUITE 800- 1002
WEST PALM BEACH FL 33409

81 Name

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

83

84 City

FL

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title, if applicable. If it is the registered agent, signature required when changing.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY

TITLE D
NAME AL-SAYED, EBRAHIM S
STREET ADDRESS %2000 PALM BEACH LAKES BLVD., #800 / 1002
CITY ST ZIP WEST PALM BEACH FL 33409

11 TITLE DVPT
12 NAME Al-Sayed, Ebrahim S
13 STREET ADDRESS 2000 Palm Beach Lks. Bv. Ste 1002
14 CITY ST ZIP West Palm Beach, FL 33409

TITLE DX
NAME DHANANI, MEENAZ
STREET ADDRESS %2000 PALM BEACH LAKES BLVD., #800 / 1002
CITY ST ZIP WEST PALM BEACH FL 33409

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY ST ZIP

TITLE DPT
NAME HASHWANI, HATIM
STREET ADDRESS %2000 PALM BEACH LAKES BLVD., #800 / 1002
CITY ST ZIP WEST PALM BEACH FL

19 TITLE DPS
20 NAME Hashwani, Hatim
21 STREET ADDRESS 2000 Palm Bch Lakes Bv. Ste 1002
22 CITY ST ZIP West Palm Beach, FL 33409

TITLE V
NAME CLARK, SUSAN I
STREET ADDRESS 2000 PALM BEACH LAKES BLVD. #800 / 1002
CITY ST ZIP WEST PALM BEACH FL

23 TITLE DVP
24 NAME Clark, Susan I
25 STREET ADDRESS 2000 Palm Bch Lakes Bv. Ste 1002
26 CITY ST ZIP West Palm Beach, FL 33409

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

27 TITLE AS
28 NAME Janaki, Esam
29 STREET ADDRESS 2000 Palm Bch Lakes Bv. Ste 1002
30 CITY ST ZIP West Palm Beach, FL 33409

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

14. I do hereby certify that the information supplied with this report is voluntarily furnished and complete and equally for the information stated in law from 119.037, Florida Statutes. I further certify that the information indicated on this annual report is 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 corporation is a trust or corporation in exercise of this report as required by Chapter 140, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HATIM HASHWANI, DIRECTOR

3/15/95

3/23