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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 14 1997 8:00am

Secretary of State

4-7-97 (854) 973-6200

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000017675 (7)

BANKACT SERVICES INC.

STREET ADDRESS

SIGNATURE

OTY-\$1-76

Principal Place of Business Mailing Address 2101 NW 33RD STREET 2101 NW 33RD STREET **STE. 300A** STE. 300A POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-1068 3. Date incorporated or Qualified 3a. Date of Last Report 03/08/1994 06/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0481428 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zφi Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name IGOE, MARY N 2101 NW 33RD STREET 82 Street Address (P.O. Box Number is Not Acceptable) STE. 300A 83 POMPANO BEACH FL 33069 84 City Zip Code 85 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 Stortidant typed or printed han a of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)Change TITLE □ D€LET€ 1.1 TITLE Addition NAME IGOE, DANIEL V 1.2 NAME 7520 BRISTOL LANE 1.3 STREET ADDRESS STREET ADDRESS PARKLAND FL CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TILE 2.1 TITLE Change Addition HAM 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-Zie 2.4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TiTLE Change 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST ZIP 3.4. CITY - \$T - ZIP DELETE TITLE Change Addition 4.1 TITLE NAMI 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS CHY-SI-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Change Addition 5.1 TITLE NAMI 5.2 NAME STREET ASORESS 5.3 STREET ADDRESS CHY-S1-ZP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition NAME 62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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 eath; 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.

HATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR