

5-15-97 B C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000019666 (4)

1. Corporation Name
FINANCE FUNDING CORP.

FILED

97 JUN 23 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

825 S.BAYSHORE DR
SUITE 1650
MIAMI FL 33021

Mailing Address

825 S.BAYSHORE DR
SUITE 1650
MIAMI FL 33131-2920

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 777 S. FLAGLER DR

Suite, Apt. #, etc.

27 SUITE 1201E

28 City & State

W. PALM BCH, FL

29 Zip

33401

30 Country

3. Date Incorporated or Qualified

03/10/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0492974

Applied For

Not Applicable

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. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MEDELSON, VICTOR H ESQ.
3000 TAFT STREET
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name
Corporation Service Company

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

1201 Hays Street

84 City

Tallahassee, FL

85 Zip Code

32301

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

June 23, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
IRWIN, THOMAS S
STREET ADDRESS
3000 TAFT STREET
CITY-ST-ZIP
HOLLYWOOD FL 33021

TITLE ☒ DELETE

NAME
MEDELSON, VICTOR
STREET ADDRESS
825 S.BAYSHORE DR #1650
CITY-ST-ZIP
MIAMI FL 33021

TITLE ☐ DELETE

NAME
MEDELSON, LAURAN S
STREET ADDRESS
825 S.BAYSHORE DR #1650
CITY-ST-ZIP
MIAMI FL 33021

TITLE ☐ DELETE

NAME
JOSEPH, PAUL A
STREET ADDRESS
825 S.BAYSHORE DR #1650
CITY-ST-ZIP
MIAMI FL 33021

TITLE ☒ DELETE

NAME
MEDELSON, ERIC
STREET ADDRESS
3000 TAFT STREET
CITY-ST-ZIP
HOLLYWOOD FL 33021

TITLE ☒ DELETE

NAME
VETTER, JUDITH
STREET ADDRESS
825 S.BAYSHORE DR #1650
CITY-ST-ZIP
MIAMI FL 33021

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
400002221264---7
-06/24/97--01041--018
****165.00 ****165.00

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VP/AS/CFO
SHAW, PAUL ANDREW
777 S. FLAGLER DRIVE
W. PALM BCH, FL 33401

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 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.

SIGNATURE

[Signature]

CR2E034 (9/96)