


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

FILED
Apr 30 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P94000028731
1. Corporation Name
A.P.S. Financial Services Inc
2699 Stirling Road 104-C
Ft. Lauderdale, Fl. 33312

Principal Place of Business
Mailing Address
22699 Stirling Rd 104-C
Ft. Lauderdale, Fl. 33312

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| 2. Principal Place of Business | 2a. Mailing Address |
| 21 2699 Stirling Rd. Suite, Apt. #, etc. | 26 2699 Stirling Rd. Suite, Apt. #, etc. |
| 22 104-C City & State | 27 104-C City & State |
| 23 Ft. Lauderdale, Fl. Zip Country | 28 Ft. Lauderdale, Fl. Zip Country |
| 24 33312 25 USA | 29 33312 30 USA |

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| 3. Date Incorporated or Qualified May 12, 1994 | 3a. Date of Last Report May 1995 |
| 4. FEI Number 65-0489073 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent
Paul P. Bettan
2699 Stirling Rd.
Ft. Lauderdale, Fl. 104-C 33312

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 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Paul P. Bettan 2699 Stirling Rd. C-104 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President Victor E. Brown 2699 Stirling Rd. Ft Lauderdale 33312 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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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: Paul P. Bettan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PAUL P. BETTAN
Date 4-28-97 (954) 989-2985
Daytime Phone # (954) 989-2985

CR2E034 (9/96)