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

Mailing Address 850 W BROWARD BLVD

FT LAUDERDALE FL 33312-1750

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

appears in Block 12 or Bloc

SIGNATURE:

805 W BROWARD BLVD FT LAUDERDALE FL 33312



FLORIDA DEPARTMENT OF STATE

FILED

Apr 02 1997 8:00am

Secretary of State

(96/6)

the legal effect as if made under oath; that Florida Statutes; and that my name

Daytime Phone #

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P94000029877 (5)

GIBRALTOR CAPITAL & FUNDING CORP.

 Date Incorporated or Qualified 04/18/1994 3a. Date of Last Report 08/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0484185 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 ZiD Country Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MONESI, PATRICK J 81 Name 3101 PT ROYALE BLVD SUITE 427 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 83 84 City 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 Seguetarie hypertron proved record of registered agent and title if applicable (NOTE: Registered Agent signature required vhen reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE MONESI, PATRICK J 1.2 NAME NAM 805 W. BROWARD BLVD 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL CHY-S1-7F 1.4 CITY-\$T-ZIP DELETE Change ☐ Addition 21 TITLE 11"16 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-7IP DELETE Change ___ Addition THE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CHY-S1-ZIP DELETE Addition Change THUE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 44 CITY-ST-ZIP 011Y-ST-7/P DELETE Change Addition 5.1 TITLE TitleF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST-Zir 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CHY-ST ZIP 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 angula deport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under I am an officer or director of the co-position or the receiver or trustee announced to execute his report as required by Chapter 607 Florida Statutes; and that my name