

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 12, 2004 8:00 am
Secretary of State

05-12-2004 90500 001 *1,100.00

DOCUMENT # P94000032586

1. Entity Name
CAPITAL FACTORS HOLDING, INC.



Principal Place of Business
**120 E PALMETTO PARK RD
5TH FLOOR
BOCA RATON, FL 33432 US**

Mailing Address
**120 E PALMETTO PARK RD
5TH FLOOR
BOCA RATON, FL 33432 US**

66421151



01232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
58-1565319

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DE LE CRUZ, LINDA
7130 GOODLETT FARMS PKWY
CORDOVA, TN 38018**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HOUSE, E JAMES JR
7130 GOODLETT FARMS PKWY
CORDOVA, TN-38018** *Delete*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
MCDERMOTT, DENNIS
1799 W. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MOORE, JACKSON
7130 GOODLETT FARMS PKWY
CORDOVA, TN 38018**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BENNET, JOHN
7130 GOODLETT FARMS PKWY
CORDOVA, TN 38018** *Delete*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
LEVINE, MICHAEL G
120 E PALMETTO PARK RD 5TH FL
BOCA RATON, FL 33432** *See attached additions*

**DO NOT WRITE
IN THIS SPACE**

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donna Mazzaris
5/4/04

Date

Daytime Phone #

(561) 939-2043

ATTACHMENT 02/21/51
#P94000032586

LIST OF ADDITIONAL DIRECTORS

Please add the following Directors/Officers:

**James M Barber, Director
6200 Poplar Avenue
Memphis, TN 38119**

**Michael J. Sullivan
Senior Vice President
One Brixham Green
15800 John J. Delaney Drive, Suite 300
Charlotte, NC 28277**

**Stephen J. Donohue
Executive Vice President
1700 Broadway, 19th Floor
New York, NY 10019**