

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

FILED

Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000053414 (6)**

1. Corporation Name

CAPITAL FUNDING RESOURCE CORPORATION



Principal Place of Business 1700 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401	Mailing Address 1700 PALM BEACH LAKES BLVD. SUITE 1100 WEST PALM BEACH FL 33401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3950 RCA Blvd. Suite, Apt. #, etc. 22 Suite 5001 City & State 23 Palm Beach Gardens, FL Zip 24 33410 Country 25 USA		2a. Mailing Address 26 3950 RCA Blvd. Suite, Apt. #, etc. 27 Suite 5001 City & State 28 Palm Beach Gardens, FL Zip 29 33410 Country 30 USA		3. Date Incorporated or Qualified 07/12/1994	4. FEI Number 65-0504758 <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PD HEITMEYER, RICHARD	1.2 NAME	
STREET ADDRESS	1555 PALM BEACH LAKES BLVD, SUITE 1000	1.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD SHELTON, GILBERT	2.2 NAME	
STREET ADDRESS	1555 PALM BEACH LAKES BLVD, SUITE 1000	2.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	T GREEN, LAURENCE G -	3.2 NAME	Donald E. Greetham
STREET ADDRESS	1555 PALM BEACH LAKES BLVD, SUITE 1000	3.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-ST-ZIP	WEST PALM BEACH FL	3.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	S THOMAS, SHEREE - -	4.2 NAME	Kenneth A. Treadwell
STREET ADDRESS	1555 PALM BEACH LAKES, BLVD, SUITE 1000 - -	4.3 STREET ADDRESS	3950 RCA Blvd. Suite 5001
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	Palm Beach Gardens, Florida 33410
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6VP RAMSEY, JOHN E	5.2 NAME	
STREET ADDRESS	3414 PEACHTREE RD STE 660	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T GREETHAM, DONALD E -	6.2 NAME	
STREET ADDRESS	1700 PALM BEACH LAKES BLVD STE 1100	6.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL - - - -	6.4 CITY-ST-ZIP	

14. 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 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.

Donald Greetham

Treasurer

SIGNATURE:

Donald Greetham

04/16/98

561-515-1000

CR2E034 (10/97)