

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90022 033 ***150.00

DOCUMENT # P94000053414

1. Corporation Name

CAPITAL FUNDING RESOURCE CORPORATION

Principal Place of Business

Mailing Address

3950 RCA BLVD
STE 5001
PALM BCH GDNS FL 33410
US

3950 RCA BLVD
STE 5001
PALM BCH GDNS FL 33410
US

2. Principal Place of Business

2a. Mailing Address

21 7108 Fairway Drive

26 7108 Fairway Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 130

27 130

City & State

23 Palm Beach Gardens, FL

City & State

28 Palm Beach Gardens, FL

Zip

24 33418

Country

25 USA

Zip

29 33418

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1994

4. FEI Number

65-0504758

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

Richard Heitmeyer

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

7108 Fairway Drive, #130

83

84 City

Palm Beach Gardens

85 Zip Code

FL 33418

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

1-22-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	HEITMEYER, RICHARD	3950 RCA BLVD, STE 5001	PALM BCH GDNS FL 33410	<input type="checkbox"/>
VD	SHELTON, GILBERT	3950 RCA BLVD, STE 5001	PALM BCH GDNS FL 33410	<input checked="" type="checkbox"/>
T	GREETHAM, DONALD E	3950 RCA BLVD STE 5001	PALM BCH GDNS FL 33410	<input checked="" type="checkbox"/>
S	TREADWELL, KENNETH A	3950 RCA BLVD, STE 5001	PALM BCH GDNS FL 33410	<input checked="" type="checkbox"/>
SVP	RAMSEY, JOHN E	3414 PEACHTREE RD STE 660	ATLANTA GA	<input checked="" type="checkbox"/>
T	GREETHAM, DONALD E	1700 PALM BCH LAKES BLVD STE 1100	W PALM BCH FL	<input checked="" type="checkbox"/>

13.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PD	Heitmeyer, Richard	7108 Fairway Drive, #130	Palm Beach Gardens, FL 33418
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	Heitmeyer, Richard	7108 Fairway Drive, #130	Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Jauregui, Carmen	7108 Fairway Drive, #130	Palm Beach Gardens, FL 33418	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-99

Date

1-561-776-1100

Daytime Phone #

CR2E034 (1/198)