

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. M. Allen
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000059523 (8)

1. Corporation Name

CONSOLIDATED FINANCIAL MANAGEMENT, INC.



Principal Place of Business

1800 2ND ST.
SUITE 780
SARASOTA FL 34236

Mailing Address

1800 2ND ST.
SUITE 780
SARASOTA FL 34236

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

GILMORE, BONNIE S
1800 2ND ST.
SUITE 780
SARASOTA FL 34236

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

Signature of the registered agent, if any, and the officer or director.

Signature of the officer or director, if any, and the registered agent, if any.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE DPT

NAME GILMORE, BONNIE S
STREET ADDRESS 1800 2ND ST., SUITE 780
CITY-ST-ZIP SARASOTA FL 34236

2. TITLE DS

NAME PENNA, GUY D
STREET ADDRESS 1800 2ND ST., SUITE 780
CITY-ST-ZIP SARASOTA FL 34236

3. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

4. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Secretary

X Change X Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

500001763785
-04/01/96--01015--007
***208.75

SIGNATURE:

Bonnie S Gilmore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/96 (941)953-7889

CR2E034 (12/95)