


1-21-90 10000
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P94000063576 (0)**

1. Corporation Name
CAPITAL FUNDING OF SOUTH FLORIDA, INC.

Principal Place of Business

810 SATURN ST., STE. 23
PARKWAY PLAZA
JUPITER FL 33477

Mailing Address

810 SATURN ST., STE. 23
PARKWAY PLAZA
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/29/1994

4. FEI Number
65-0512053

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

| | |
|----------------------------------|---------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 3162 S.W. Martin Downs | 26 3162 S.W. Martin Downs Blvd |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| 22 | 27 |
| City & State | City & State |
| 23 Palm City FL 34990 | 28 Palm City FL 34990 |
| Zip | Zip |
| Country | Country |
| 24 34990 | 29 34990 |
| 25 USA | 30 USA |

9. Name and Address of Current Registered Agent

POLLIS, GEORGE
CAPITAL FUNDING OF SOUTH FLORIDA, INC.
810 SATURN ST., STE. 23, PARKWAY PLAZA
JUPITER FL 33477

10. Name and Address of New Registered Agent

| | |
|---|---------------------------------------|
| 81 Name | George Pollis |
| 82 Street Address (P.O. Box Number is Not Acceptable) | Capital Funding of S. FL, Inc. |
| 83 | 3162 SW Martin Downs Blvd |
| 84 City | Palm City |
| 85 Zip Code | FL 34990 |

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 | PD | 1.1 TITLE | President |
| NAME | POLLIS, TRACI ANN | 1.2 NAME | Michael Pollis |
| STREET ADDRESS | PARKWAY PLAZA, 810 SATURN ST., STE 23 | 1.3 STREET ADDRESS | 3162 SW Martin Downs Blvd |
| CITY-ST-ZIP | JUPITER FL 33477 | 1.4 CITY-ST-ZIP | Palm City FL 34990 |
| TITLE | | 2.1 TITLE | |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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.

SIGNATURE:

George Pollis

1-13-98 5612230770

CF2E034 (10/97)