

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # P94000083127 (8)

1. Corporation Name

SECURE FINANCIAL GROUP, INC.

Principal Place of Business

Mailing Address

3320 N.E. 37TH ST.  
FT LAUDERDALE FL 33308

3320 N.E. 37TH ST.  
FT LAUDERDALE FL 33308

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 192 NW 69th St  
Suite Apt. #, etc.

22 City & State  
Boca Raton, FL

23 Zip  
33487

24

2a. Mailing Address

26 282 NW 69th St  
Suite Apt. #, etc.

27 City & State  
Boca Raton, FL

28 Zip  
33487

29

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

4. FET Number

65-0667136

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 has liability for intangible tax under S. 199.02  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

LERNER, ALLAN M  
2888 EAST OAKLAND PARK BLVD.  
FT LAUDERDALE FL 32301

11. Pursuant to the provisions of Sections 607.0609 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. Each 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 607.0609, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

|       |      |                |                |
|-------|------|----------------|----------------|
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |
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| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |
| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|           |              |                   |                   |          |         |                   |                   |          |         |                   |                   |          |         |                   |                   |          |         |                   |                   |
|-----------|--------------|-------------------|-------------------|----------|---------|-------------------|-------------------|----------|---------|-------------------|-------------------|----------|---------|-------------------|-------------------|----------|---------|-------------------|-------------------|
| 11 TITLE  | 12 NAME      | 13 STREET ADDRESS | 14 CITY-STATE-ZIP | 15 TITLE | 16 NAME | 17 STREET ADDRESS | 18 CITY-STATE-ZIP | 19 TITLE | 20 NAME | 21 STREET ADDRESS | 22 CITY-STATE-ZIP | 23 TITLE | 24 NAME | 25 STREET ADDRESS | 26 CITY-STATE-ZIP | 27 TITLE | 28 NAME | 29 STREET ADDRESS | 30 CITY-STATE-ZIP |
| President | Maurice Aron | 282 NW 69th St    | Boca Raton, FL    | 33487    |         |                   |                   |          |         |                   |                   |          |         |                   |                   |          |         |                   |                   |
|           |              |                   |                   |          |         |                   |                   |          |         |                   |                   |          |         |                   |                   |          |         |                   |                   |
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SIGNATURE:

Maurice Aron President

F-6-96

707-241-0891