SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000006451 (5) **DOCUMENT #** CFI GENERAL FUNDING IV, INC. Mailing Address Principal Place of Business C/O 100 W. CYPRESS CREEK ROAD C/O 100 W. CYPRESS CREEK ROAD SUITE 700 SUITE 700 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 3. Date incorporated or Qualified 3a. Date of Last Report 01/25/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 B. This corporation has liability for intangible tax under s. 199.032, Co Country Zio Yes No Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name MARDER, MICHAEL 100 W. CYPRESS CREEK ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 700 FORT LAUDERDALE FL 33309 85 Zip Code e-named corporation submits this statement for the purpose of changing its registered the corporation's board of directors. Thereby accept the appointment as registered Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statules, the at <u>office</u> or registered agent, or both, in the State of Florida. Such change was authorized agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Stat SIGNATURE Signature typed or printed name of registered agent and this if applicable (NOTE Beaster ent signature required when reinstating) (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 111 D TITLE 121 SIEGEL, DAVID A NAME 5601 WINDHOVER DRIVE AODRESS STREET ADDRESS ORLANDO FL 32819 ST-ZIP CITY - ST-ZIP Change Addition DELETE 2 1 n TITLE 22 SIEGEL, BETTIE I NAME 23 ADDRESS 5601 WINDHOVER DRIVE STREET ADDRESS ORLANDO FL 32819 ST-ZIP CITY-ST-2IP Change Addition DELETE 31 TITLE LEVENTHAL, RONALD H 32 NAME ADDRESS **5601 WINDHOVER DRIVE** 33 STREET ADDRESS ORLANDO FL 32819 ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 TITLE MILLER, WILLIAM E II NAME **ROUTE 1, BOX 1190** ADDRESS STREET ADDRESS T-ZIP BERRYVILLE VA 22611 CITY-ST-ZIP Change Addition 5 1 DELETE THLE NAME 53 1 ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP Change Addition DELETE 611 TITLE 621 NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished aid does not qualify for the exemption stated in Socion 119.07(3)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with en address. 64 C-Y - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Distinct Profes

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