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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

1. Corporation Name

P95000018701 (9)

ANGEL ONE	FINANCIAL	CORPORATION
ANGELONE	TINANUIAL	CURPURATION

Principal Place of Business Mailing Address 4340 N.W. 94TH TERRACE 4340 N.W. 94TH TERRACE SUNRISE FL 33351 SUNRISE FL 33351 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1995 NIV 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-056360 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees  $Z_{(0)}$ Country Zin Country 8. This corporation has liability for intangible tax under s 199.032, 24 29 25 30 Yes XNo Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PORTLEY, PETER A ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 2401 E. ATLANTIC BLVD. **SUITE 410 B3** POMPANO BEACH FL 33062 City Zip Code 85 11. Fursuant 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, typed or princip name of registered agent and title if annicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THEF DELETE 1.1 TITLE ☐ Change ☐ Addition ANGELONE, RICCARDO 1.2 NAME 4340 N.W. 94TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 33351 CCTY-S1-ZIP 1.4 CITY - ST - ZIP 11T. E DELETE 2 1 TITLE ☐ Change ☐ Addition NAME 2 2 NAME STHEET ADDRESS 2.3 STREET ADDRESS CHY-ST ZIP 2 4 CiTY - ST - ZIP THILE □ DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STHEET ADDRESS 33 STREET ADDRESS 017Y - S1 - 7IP 3.4 CITY - \$1 - 2IP DELETE THE 4. 1 TITLE ☐ Addition NAME STREET ADDRESS 4.3 STREET ADDRESS C-1Y-ST-Z-P 4.4 CITY-ST-ZIP TITLE □ DELETE 5 1 TITLE ☐ Change ☐ Addition 5.2 NAME STREET ADDRESS 53 STREET ADDRESS 04Y-\$1-ZIF 5 4 CITY - ST - ZIP THUS DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 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 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17/96

954-749 0474

CR2E034 (12/95)