

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000023932 (3)

1. Corporation Name

AFFILIATED FINANCIAL CORPORATION



Principal Place of Business

3900 HOLLYWOOD BLVD.
STE. 201
HOLLYWOOD FL 33021
US

Mailing Address

3900 HOLLYWOOD BLVD.
STE. 201
HOLLYWOOD FL 33021
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1995

4. FEI Number

65-0567309

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

JACOBS, DOUGLAS
3900 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

JACOBS, DOUGLAS J.

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

3900 HOLLYWOOD BLVD.

83

SUITE 201

84 City

HOLLYWOOD

FL

85 Zip Code
33021

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

TITLE ☐ DELETE

NAME JACOBS, DOUGLAS
STREET ADDRESS 3900 HOLLYWOOD BLVD., STE. 303
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE

NAME REYF, ALAN
STREET ADDRESS 3900 HOLLYWOOD BLVD., STE. 303
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME JACOBS, DOUGLAS
1.3 STREET ADDRESS 3900 HOLLYWOOD BLVD., STE 201
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME REYF, ALAN
2.3 STREET ADDRESS 3900 HOLLYWOOD BLVD., STE. 201
2.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

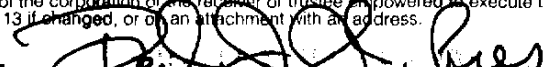
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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



DOUGLAS J. JACOBS PRES 1/12/98

954-983-7007

CR2E034 (10/97)