FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000036767 (8)**

1. Corporation Name

CFO FINANCIAL, INC.

Principal Place of Business	Mailing Address
~~850 ISLAND WAY~~ ~~#706~~ ~~CLEARWATER FL 34630~~	~~850 ISLAND WAY~~ ~~#706~~ ~~CLEARWATER FL 34630~~

3. Date Incorporated or Qualified: 05/08/1995
3a. Date of Last Report:

2. Principal Place of Business
21: 1811 N BELCHER ROAD
Suite, Apt. #, etc.
22: SUITE I-2
City & State
23: CLEARWATER FL
24: 34625
25: Country USA

2a. Mailing Address
26: 1811 N BELCHER ROAD
Suite, Apt. #, etc.
27: SUITE I-2
City & State
28: CLEARWATER FL
29: 34625
30: Country USA

4. FEI Number: 59-3323899 ☐ 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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

JONES, W.H.
~~850 ISLAND WAY~~
~~#706~~
~~CLEARWATER FL 34630~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1811 N BELCHER ROAD
83: SUITE I-2
84 City: CLEARWATER FL 85 Zip Code: 34625

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	JONES, W.H.	
STREET ADDRESS	~~850 ISLAND WAY, #706~~	
CITY-ST-ZIP	~~CLEARWATER FL 34630~~	
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		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D P	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	1811 N BELCHER ROAD SUITE I-2	
1.4 CITY-ST-ZIP	CLEARWATER FL 34625	
2.1 TITLE	D VP S	☐ Change ☒ Addition
2.2 NAME	JAMES D APPELT	
2.3 STREET ADDRESS	1811 N BELCHER ROAD SUITE I-2	
2.4 CITY-ST-ZIP	CLEARWATER FL 34625	
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		

CR2E034 (12/95)

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)(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: W H JONES PRESIDENT 1/31/96 813/799-9727
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #