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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 10 1997 8:00am Secretary of State

DOCUMENT # P95000036767 (8)

CFO FINANCIAL, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc.	ble
SUITE I-2 CLEARWATER FL 34625 US 3. Date Incorporated or Qualified 05/06/1995 Q2/27/1996 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Suite, Apt. #, etc. 3. Date Incorporated or Qualified 05/06/1995 Q2/27/1996 4. FEI Number 59-3323899 Address Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State 28 Zip Country Applied For 59-3323899 5. Certificate of Status Desired Fee Required Fee Requir	ble
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Suite, Apt. #, etc.	ble
Suite, Apt. #, etc. Suite, Apt. #, etc.	
City & State Country	
28 Trust Fund Contribution Added to Fees Zip Country Zip Country 28 Street Address of Name and Address of Current Registered Agent JONES, W.H. 1811 N. BELCHER ROAD SUITE I-2 CLEARWATER FL 34825 28 Trust Fund Contribution Added to Fees Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032 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 Street Address (P.O. Box Number is Not Acceptable)	
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FL 68 2 P COO	- 1
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 register 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 registere agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.	ed d
SIGNATURE	l
Signature, typing or printed name of registered agent and little of applicable (NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TOLE DP DELETE 1.1 TITLE Change Addi	lion
NAME JONES, W H 12 NAME 12 NAME	
STREET ADDRESS 1811 N. BELCHER ROAD SUITE I-2 1.3 STREET ADDRESS CLEARWATER FL 34625 1.4 CITY-ST-ZIP	
CITY-ST-ZIP CLEARWATER PL 34625 14 CITY-ST-ZIP TITLE DVPS DELETE 24 TITLE Change Addit	tion
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STREET ADDRESS 1811 N. BELCHER ROAD SUITE 1-2 2.3 STREET ADDRESS	
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64 CITY-ST-ZIP 14. I do 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 path; 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 I chapted, or on an attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1/7/97 013/49-972