PI CORF ANNUA	E NOW: FILING FE ROFIT PORATION AL REPORT 997	FLORIDA	FTER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			FILED May 20 1997 8:00ar Secretary of State			
	VARIE Y-FINANCIAL-INVESTME CCEPTANCE CORP of Business IGE ROAD	INTO OF OGALA, I	(9) *** **						
U\$			$\checkmark$		ľ	3. Date Incorporated or Qualified 05/18/1995		ate of Last Report 29/1996	
	ce of Business	2a. Mailing Addre		1 15 100	Pa	4. FEI Number		Applied	
Suite, Apt. #.	. etc.	26 28904 Suite, Apt. #,		Y CENTER	<u>. NV/</u>	59-3316215	R)	Not Ap	
2 City & State		27 City & State				5. Certificate of Status Desired	<b>W</b>	Fee Require	d
3		28 VALLEY	CEN		<b>A</b>	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Added to Fe	
Zip	Country 25	29 92082	30	Country USA	Ī	8. This corporation has liability for Florida Statutes	intangible Yes		.032,
	9, Name and Address of Curr Y, LUCINDA J			81 Name		10, Name and Address of New Re			
5157 SILVE	R SPINGS FL 34488			83					
SILVE 11. Pursuant to office or reg agent. I am	the provisions of Sactions 607.0	ite of Florida, Such chanc	ie was autho	prized by the corp	corpora	ation submits this statement for the p 's board of directors. I hereby acce	FL ourpose of pt the app	85 Zip Code changing its reg ointment as regis	istered
SILVE 11. Pursuant to office or reg agent. I arr SIGNATURE	the provisions of Soctions 607.0 jistered agent, or both, in the Sta familiar with, and accept the obl gnature, typed or printed name of registered a	ate of Florida, Such chang ligations of, Section 607.0 agent and title if applicable.	e was autho 505, Florida (NOTE Reg	84 City ne above-named rized by the corp Statutes.	poration	's board of directors. I hereby acce	Durpose of pl the app	changing its reg ointment as rogis	istered lered
SILVE 11. Pursuant to office or reg agent. I arm SIGNATURE 511 12.	the provisions of Soctions 607.0 jistered agent, or both, in the Sta familiar with, and accept the obl gnature, typed or printed name of registered a	te of Florida, Such chang Igations of, Section 607.0 agent and title II applicable.	e was autho 505, Florida (NOTE Reg	84 City ne above named orized by the corp Statutes. Istored Agent signature 13.		's board of directors. I hereby acce	DATE DATE	changing its reg ointment as regis	istered lered
SILVE	the provisions of Soctions 607.0 jistered agent, or both, in the Sta familiar with, and accept the obl onsure, typed or printed name of registered a OFFICERS A	ate of Florida, Such chang ligations of, Section 607.0 agent and title if applicable.	ie was autho 505, Florida (NOTE Reg ETE	84 City ne above-named vized by the corp Statutes. 13. 1.1 III.E 12 NAME 13 STREE ADDRESS	Poration	's board of directors. I hereby acce Men reinstating) ADDITIONS/CHANGES TO OFFIC PLESIDENT/SECRET. FLES B. WHITFIELQ	DATE DATE CERS AND ARY	changing its reg ointment as regis	istered lered 12 Addition
SILVE	the provisions of Soctions 607.03 pistered agent, or both, in the Sta familiar with, and accept the obl OFFICERS A D LALLY, JAMES A 5157 NE 60TH TERRACE SILVER SPINGS FL 34488 D LALLY, LUCINDA J 5157 NE 60TH TERRACE	te of Florida, Such chang Igations of, Section 607.0 agent and title II applicable.	(NOTE Reg	84         City           ne above-named         nized by the corp           stautes         signature           13         11 TITLE           12 NAME         13 STREET ADDRESS           14 City-ST-ZiP         21 TITLE           22 NAME         2.3 STREET ADDRESS	Poration	's board of directors. I hereby acce Men reinstating) ADDITIONS/CHANGES TO OFFIC PLESIDENT/SECRET	DATE DATE CERS AND ARY	Changing its reg continent as regis	istered lered 12 Addition
SILVE	the provisions of Soctions 607.03 sistered agent, or both, in the Sta familiar with, and accept the obl OFFICERS A D LALLY, JAMES A 5157 NE 60TH TERRACE SILVER SPINGS FL 34488 D LALLY, LUCINDA J	te of Florida. Such chang ligations of, Section 607.0 agent and tile II applicable. IND DIRECTORS	(NOTE Reg (NOTE Reg ETE	84         City           ne above-named         signature           rized by the corp Statutes.         signature           13         11           12         NAME           13         STREET ADDRESS           14         City-ST-ZiP           21         TITLE           2.3         STREET ADDRESS           2.4         City-S1-ZiP           3.1         TITLE           3.2         NAME           3.3         STREET ADDRESS	Poration	's board of directors. I hereby acce Men reinstating) ADDITIONS/CHANGES TO OFFIC PLESIDENT/SECRET. FLES B. WHITFIELQ	DATE DATE CERS AND ARY	changing its reg ointment as regis	istered lered 12 Addition
SILVE	the provisions of Soctions 607.03 pistered agent, or both, in the Sta familiar with, and accept the obl OFFICERS A D LALLY, JAMES A 5157 NE 60TH TERRACE SILVER SPINGS FL 34488 D LALLY, LUCINDA J 5157 NE 60TH TERRACE	te of Florida. Such chang ligations of, Section 607.0 agent and title if npplicable NND DIRECTORS	ETE	84         City           ne above-named         istruct Agent signature           istruct Agent signature         istruct Agent signature           13         11           12         NAME           13         STREET ADDRESS           14         City - S1 - ZiP           21         TITLE           2.2         NAME           3.3         STREET ADDRESS           2.4         City - S1 - ZiP           3.1         TITLE           3.2         NAME           3.3         STREET ADDRESS           3.4         City - S1 - ZiP           4.1         TITLE           4.2         NAME           4.3         STREET ADDRESS	Poration	's board of directors. I hereby acce Men reinstating) ADDITIONS/CHANGES TO OFFIC PLESIDENT/SECRET. FLES B. WHITFIELQ	DATE DATE CERS AND ARY	changing its reg cintment as regis DIRECTORS IN Change Ch	isterod lered 12 Addition Addition
SILVE	the provisions of Soctions 607.03 pistered agent, or both, in the Sta familiar with, and accept the obl OFFICERS A D LALLY, JAMES A 5157 NE 60TH TERRACE SILVER SPINGS FL 34488 D LALLY, LUCINDA J 5157 NE 60TH TERRACE	te of Florida. Such chang ligations of, Section 607.0 agent and title if applicable. NND DIRECTORS	ETE	84         City           ne above-named         signature           ristored Agent signature         signature           13.         1.1           14.1         TIRE           13.         1.1           13.         STREET ADDRESS           14.0         City-ST-ZiP           2.1         TIRE           2.3         STREET ADDRESS           2.4         City-S1-ZiP           3.1         TIRE           3.2         NAME           3.3         STREET ADDRESS           3.4         City-S1-ZiP           4.1         TIRE           4.2         NAME	Poration	's board of directors. I hereby acce Men reinstating) ADDITIONS/CHANGES TO OFFIC PLESIDENT/SECRET. FLES B. WHITFIELQ	DATE DATE CERS AND ARY	changing its reg changing its reg intment as rogis DIRECTORS IN Change Change Change Change Change Change Change	12 Addition