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AND
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1996 AUG 27 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD0001985134
-08/29/96--01001--002
***225.00 ***225.00

DO NOT WRITE IN THIS SPACE.

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
REINSTATEMENT
1996



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

DOCUMENT #950000456666

1. Corporation Name

FELICIA FINANCIAL, INC.

Principal Place of Business

Mailing Address

913 NE 23RD TERRACE
POMPAÑO BEACH, FL 33062

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

3. Name and Address of Current Registered Agent

LAWRENCE SPIEGEL
343 ALMERIA AVE.
CORAL GABLES, FL 33134

3. Date Incorporated or Qualified

3a. Date of Last Report

JUNE 13, 1995

4. FBI Number

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 has liability for intangible tax under S. 199.032.

Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

HARVEY LAMPERT

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

913 NE 23RD TERRACE

83

84 City

POMPAÑO BEACH

FL

Zip Code
33062

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 of person in printed name of registered agent and fee is applicable

HARVEY LAMPERT

AUGUST 22, 1996

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
PHYLLIS LAMPERT
913 NE 23rd Terrace
Pompano Beach, FL 33062

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
Director & President
HARVEY LAMPERT
913 NE 23rd Terrace
Pompano Beach, FL 33062

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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. If 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HARVEY LAMPERT

AUGUST 22 1996

Date

Signature Phone