

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT -7 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000049801 (0)

1. Corporation Name

NEXT FINANCIAL CORPORATION INC.



Principal Place of Business

Mailing Address

901 PONCE DE LEON BLVD., STE. 600
CORAL GABLES FL 33134

901 PONCE DE LEON BLVD., STE. 600
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 3850 Bird Road		26 3850 Bird Rd. ?		06/23/1995		04/17/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 2nd Floor		27 2nd Floor		65-0647388		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23 MIAMI - FL		28 MIAMI - FL		☐		☐	
Zip		Zip		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
24 33146		29 33146		Trust Fund Contribution		☐	
Country		Country		8. This corporation owes or has paid the current year Intangible		Personal Property Tax due June 30. ☐ Yes ☐ No	
25 Dade		30 Dade					
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MATO, MANUEL 901 PONCE DE LEON BLVD., STE. 600 CORAL GABLES FL 33134				81 Name Mato, Manuel			
				82 Street Address (P.O. Box Number is Not Acceptable) 3850 Bird Road			
				83 2nd Floor			
				84 City MIAMI			
				85 Zip Code FL 33146			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	☒ Change ☐ Addition
NAME	MATO, MANUEL	1.2 NAME	
STREET ADDRESS	901 PONCE DE LEON BLVD., STE. 600	1.3 STREET ADDRESS	3850 Bird Rd. 2nd Fl
CITY-ST-ZIP	CORAL GABLES FL 33134	1.4 CITY-ST-ZIP	MIAMI FL 33146
TITLE	CEO	2.1 TITLE	☒ Change ☐ Addition
NAME	LOPEZ, E. DANIEL	2.2 NAME	
STREET ADDRESS	901 PONCE DE LEON BLVD., STE. 600	2.3 STREET ADDRESS	3850 Bird Rd. 2nd Floor
CITY-ST-ZIP	CORAL GABLES FL 33134	2.4 CITY-ST-ZIP	MIAMI - FL 33146
TITLE	VPST	3.1 TITLE	☒ Change ☐ Addition
NAME	VERDEJA, MIKE	3.2 NAME	
STREET ADDRESS	901 PONCE DE LEON BLVD., STE. 600	3.3 STREET ADDRESS	3850 Bird Rd - 2nd Floor
CITY-ST-ZIP	CORAL GABLES FL 33134	3.4 CITY-ST-ZIP	MIAMI - FL 33146
TITLE	AVP	4.1 TITLE	☒ Change ☐ Addition
NAME	LLOVERAS, ROBERT	4.2 NAME	
STREET ADDRESS	901 PONCE DE LEON BLVD., STE. 600	4.3 STREET ADDRESS	3850 Bird Rd - 2nd Floor
CITY-ST-ZIP	CORAL GABLES FL 33134	4.4 CITY-ST-ZIP	MIAMI - FL 33146
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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, as planned, or on an attached sheet with an address.

CR2E034 (4/97)