AI JN WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **FILED** FLORIDA DEPARTMENT OF STATE May 05 1997 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS P95000056070 (2) DOCUMENT # TEAM FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4861 N DIXIE HIGHWAY 4861 N DIXIE HIGHWAY FT LAUDERDALE FL 33334 FT LAUDERDALE FL 33334 3. Date Incorporated or Qualified 3a. Date of Last Report 07/18/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For -0608346 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Zip This corporation has liability for intangible tax under s. 199.032, ZiD 30 Florida Statutes Yes No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GALANTE, LORI A 4861 N DIXIE HIGHWAY 82 FT LAUDERDALE FL 33334 83 84 07.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered da. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered for 50.0505, Florida Statutes. 11. Pursuant to the provisions of office or registered agent, or bo agent. I am taggital with, and at OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Addition 1.1 TITLE TITLE NAME PENNA, LAWRENCE T 1.2 NAME STREET ADDRESS 4861 N DIXIE HIGHWAY 1.3 STREET ADDRESS FT LAUDERDALE FL 33334 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETÉ Change Addition 2.1 TITLE THILE GALANTE, LORI A 2.2 NAME NAME 3306 MALLARD CLOSE STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 33064 2 4 CITY - ST-ZIP CHTY-ST-ZIP vice PresiDent Change Addition THLE VICE PRESIDEM DELETE 31 TITLE ALEXANDER SHLYAMLOU ALEXAMOEN SHLYAKHOV 3.2 NAME 4861 N. DIXIE HWZ HWY 3.3 STREET ADDRESS STREET ADDRESS auderdale 3.4. CITY - ST - ZIP CITY-ST-7IP Addition DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-7# DELETE 51 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STHEET ADDRESS 5.4 City-St-ZIP CHTY-ST-ZIE 5000021702 Schange Addition -05/08/97--01001--012 DELETE 6.1 TITLE TULE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS \*\*\*165.00 6.4 CITY - ST-ZIP CITY-ST-ZIF 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statules. I further certify that the information indicated on this annual eport 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 proporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and an attachment with an address that my name appears in Block 12 or Block SIGNATURE