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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

P9500056901 (8)

| DOCUMENT # 1. Corporation Name | P95000056901 | (8) | |
|---------------------------------|---------------------|-----|--|
| CHEC-POINT FINAN | CIAL SERVICES, INC. | | |

| Principal Place of Business | Mailing Address | | | | |
|---|--|---------------------------|---|--|--|
| 453 VILLAGE VIEW LANE LONGWOOD FL 32779 | 453 VILLAGE VIEW LANE LONGWOOD FL 32779 | | | | |
| | | | 3. Date Incorporated or Qualified 07/24/1995 | 3a. Date of Last Report | |
| 2. Principal Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied For | |
| 124 Robin Road | 26 | | 59-3325386 | Not Applicable | |
| Suite, Apt. #, etc. 22 Suite 1800 | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| City & State Altamonte Spgs., FL. | City & State | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| Zip 32715 Country 25 U.S.A. | Zip 30 | Country | B. This corporation has liability for it Florida Statutes Y Yes | | |
| 9. Name and Address of Current I | Registered Agent | | 10. Name and Address of New R | egistered Agent | |
| THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134 | | 81 Name 82 Street Addr | V. Sue Coke | | |
| | | 82 Street Addr | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| | | ⁸³ 453 | Village View Lan | e | |
| | | 84 City L | ongwood, | FL 85 Zn Corla 9 | |
| 11. Pursuant to the provisions of Sections 607.0502 a | nd 607.1508, Florida Statutes, th | e above-named corpor | ation submits this statement for the pure | pose of changing its registered office | |

gent, or DO, n, in the State of Florida. Such change was authorize nd accept the chilightions of, Section 607,0505, Funda Statutes.

OKE

Ture, typed or printed name of registered agent and title if applicable.

[NOT Sue Coke SIGNATURE (NOTE: Registered Agent signature require ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. President | Director Thelen, Thomas P. DELETE 1. 1 TITLE TITLE Title asiy THELEN, THOMAS P NAME 1.2 NAME 453 Village View Lane 453 VILLAGE VIEW LANE STHEET ADDRESS 1.3 STREET ADDRESS Longwood, F1. 32779 LONGWOOD FL 32779 1,4 CITY - ST- ZIP C(1) - S1 - Z(P) Vice President | Director Change | Addition DELETE 2.1 TITLE vstd TITLE ONLY Coke, V. Sue COKE, V. SUE 2.2 NAME NAME 453 Village View Lane 453 VILLAGE VIEW LANE 23 STREET ADDRESS STREET ADDRESS Longwood, FL. 32779 LONGWOOD FL 32779 2.4 C/TY-ST-Z/P City - St - ZiP Change Addition DELETE Treasurer | Director 3. 1 TITLE TITLE Coke, Joe E. 3.2 NAME NAME 453 Village View Lane 3.3 STREET ADDRESS STREET ADDRESS Longwood, FL. 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 4 1 TITLE Secretary | Director Change TITLE 4.2 NAME NAME Coke, Joann R. STREET ADDRESS 4.3 STREET ADDRESS 453 Village View Lane C-TY-ST-ZIP 44 CHTY-ST-ZIP Longwood, FL. 32779 DELETE Change : 5 1 TITLE TITLE 52 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE THILE 6.1 TITLE NAME 62 NAME STREET ADDRESS 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 cath; 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 if changed, or on an attachment with an address.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V. Sue Coke

4/25/96 (407) 332-6744

Daytimo Phone #

CR2E034 (12/95)