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FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000060429 (4)

1. Corporation Name

FIRST FINANCIAL RECORDS MANAGEMENT, INC.



Principal Place of Business

2627 NE 203RD ST. SUITE 111
N MIAMI BEACH FL 33156

Mailing Address

2627 NE 203RD ST. SUITE 111
N MIAMI BEACH FL 33180-1945

3. Date Incorporated or Qualified

08/04/1995

3a. Date of Last Report

09/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0592396

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

KAYTON, MATTHEW
2627 NE 203RD ST, SUITE 111
N MIAMI BEACH FL 33156

10. Name and Address of New Registered Agent

81 Name

Kayton, Matthew

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

8603 S. Dixie Hwy. #303

83

84 City

Miami

FL

85 Zip Code

33143

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

4-14-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME KAYTON, MATTHEW
STREET ADDRESS 2627 NE 203RD ST, SUITE 111
CITY-ST-ZIP N MIAMI BEACH FL 33156

TITLE ☐ DELETE
NAME KAYTON, MARK
STREET ADDRESS 13333 SW FREEWAY, SUITE 105
CITY-ST-ZIP HOUSTON TX 77478

TITLE ☐ DELETE
NAME EDELMAN, SANDRA
STREET ADDRESS 7700 N KENDALL DR, SUITE 409
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE
NAME KAYTON, PAMELA
STREET ADDRESS 2128 N BAY RD
CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME Kayton, Matthew
1.3 STREET ADDRESS 8603 S. Dixie Hwy, #303
1.4 CITY-ST-ZIP Miami, FL 33143

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME Kayton, Mark
2.3 STREET ADDRESS 3405 Lake, 3rd Floor
2.4 CITY-ST-ZIP Houston, TX 77027

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME Edelman, Sandra
3.3 STREET ADDRESS 8603 S. Dixie Hwy, #303
3.4 CITY-ST-ZIP Miami, FL 33143

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 if changed, or on an attachment with an address.

SIGNATURE:

4-14-97 (305) 448-4822

CR2E034 (9/96)