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Jun 10 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 # P95000069961 (7)

1. Corporation Name

COASTAL FINANCE CORPORATION II

Principal Place of Business

4901 N.W. 17TH WAY, SUITE 100
FT. LAUDERDALE FL 33309

Mailing Address

4901 N.W. 17TH WAY, SUITE 100
FT. LAUDERDALE FL 33309-3770



3. Date Incorporated or Qualified
09/11/1995

3a. Date of Last Report
06/21/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

APPLIED FOR

65-0668142

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

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

Yes No

9. Name and Address of Current Registered Agent

ZWIEBEL, ERIC B
2455 EAST SUNRISE BLVD.
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name STEVEN N. LIPPMAN

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

83 ONE FINANCIAL PLAZA #7308

84 City FT. LAUDERDALE

FL

85 Zip Code 33394

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, to 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PT DEAN, DEXTER W
268 NW 83RD LANE
CORAL SPRINGS FL 33071

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S DEAN, JEAN P
268 NW 83RD LANE
CORAL SPRINGS FL 33071

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

4750 Leitner DRIVE
Coral Springs, FL 33067

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

4750 Leitner DRIVE
Coral Springs, FL 33067

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

AS
Holstein, Sharon
94.83 NW 162nd St.
Sunrise, FL 33351

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

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 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 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

CR2E034 (9/96)