

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079102 (6)

1. Corporation Name

DIRECT FINANCIAL GROUP, INC.



Principal Place of Business

701 NORTHWEST 108TH AVENUE
PLANTATION FL 33324

Mailing Address

701 NORTHWEST 108TH AVENUE
PLANTATION FL 33324

2. Principal Place of Business

2a. Mailing Address

21 5920 Woodland Pt. Dr.
Suite, Apt. #, etc.

26 5920 Woodland Pt. Dr.
Suite, Apt. #, etc.

22

27

23 TAMARAC, FL
City & State

28 TAMARAC, FL
City & State

24 33319 Country
Zip

29 33319 Country
Zip

25 Broward
County

30 Broward
County

9. Name and Address of Current Registered Agent

FLEISCHER, SCOTT
701 NW 108 AVENUE
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/13/1995

3a. Date of Last Report

N/A

4. FEI Number

650612891

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Fleischer, Scott

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

5920 Woodland Pt. Dr.

83

84

TAMARAC

FL

85 Zip Code

33319

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME FLEISCHER, SCOTT
STREET ADDRESS 701 NORTHWEST 108TH AVENUE
CITY-STATE-ZIP PLANTATION FL 33324

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE PD
12 NAME Fleischer, Scott
13 STREET ADDRESS 5920 Woodland Pt. Dr.
14 CITY-STATE-ZIP ~~Plantation FL 33324~~ TAMARAC, FL 33319

15 CITY-STATE-ZIP ☐ Change ☐ Addition

16 CITY-STATE-ZIP ☐ Change ☐ Addition

17 CITY-STATE-ZIP ☐ Change ☐ Addition

18 CITY-STATE-ZIP ☐ Change ☐ Addition

19 CITY-STATE-ZIP ☐ Change ☐ Addition

20 CITY-STATE-ZIP ☐ Change ☐ Addition

21 CITY-STATE-ZIP ☐ Change ☐ Addition

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 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:

Scott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/29/96 (954) 980-7558

CR2E034 (12/95)

4-9-96