

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000090095 (7)

1. Corporation Name

EXPRESS BUSINESS FUNDING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3326 DEL PRADO BLVD #10 CAPE CORAL FL 33904 US		Mailing Address 3326 DEL PRADO BLVD #10 CAPE CORAL FL 33904 US	
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	
3. Date Incorporated or Qualified 11/28/1995		4. FEI Number 65-0633866	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent STEINBERG, PHILIP 3332 DEL PRADO BLVD CAPE CORAL FL 33904		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	D	X DELETE	
NAME	STEINBERG, MAX		
STREET ADDRESS	1806 SE 44TH ST		
CITY-ST-ZIP	CAPE CORAL FL 33904		
TITLE	P	<input type="checkbox"/> DELETE	
NAME	STEINBERG, FRED		
STREET ADDRESS	2007 VISCAYA PKWY		
CITY-ST-ZIP	CAPE CORAL FL		
TITLE	VP	<input type="checkbox"/> DELETE	
NAME	MAXWELL BONNIE J.		
STREET ADDRESS	2124 NE VAN LOON TERRACE		
CITY-ST-ZIP	CAPE CORAL FL		
TITLE	VP	<input type="checkbox"/> DELETE	
NAME	CHURCH, KURT B.		
STREET ADDRESS	1425 SW 9TH CT.		
CITY-ST-ZIP	CAPE CORAL FL		
TITLE	VP	<input type="checkbox"/> DELETE	
NAME	WIADRO JACK		
STREET ADDRESS	3468 DONOSO CT.		
CITY-ST-ZIP	NAPLES FL		
TITLE	VP	<input type="checkbox"/> DELETE	
NAME	O'BANNON CHRIS		
STREET ADDRESS	3326-10 DEL PRADO BLVD		
CITY-ST-ZIP	CAPE CORAL FL		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I 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 in an attachment with an address.

SIGNATURE: FRED STEINBERG 3-24-98 944 945 3863

CR2E034 (10/97)