

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

FILED  
Jun 02 1998 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1998                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | FLORIDA DEPARTMENT OF STATE<br>Sandra S. Worthington<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT #</b><br>1. Corporation Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | P96000029525<br>CATALYST FINANCIAL CORP.                                                                                                                                           |  |
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | Mailing Address                                                                                                                                                                    |  |
| 201 SOUTH BISCAYNE BOULEVARD<br>MIAMI CENTER, SUITE 2950<br>MIAMI, FLORIDA 33131                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | DO NOT WRITE IN THIS SPACE                                                                                                                                                         |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 3. Date Incorporated or Qualified                                                                                                                                                  |  |
| 21. Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | April 3, 1996                                                                                                                                                                      |  |
| 22. City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 4. Fed. Number                                                                                                                                                                     |  |
| 23. Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 65-0666191                                                                                                                                                                         |  |
| 24. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 5. Certificate of Status Desired                                                                                                                                                   |  |
| 25. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 6. Election Campaign Financing<br>True Fund Contribution                                                                                                                           |  |
| 26. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 7. The corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30.                                                                              |  |
| 27. Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 8. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>                                                                                                             |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 10. Name and Address of New Registered Agent                                                                                                                                       |  |
| BRONSON, STEVEN N.<br>2101 WEST COMMERCIAL BLVD.<br>SUITE 1500<br>FORT LAUDERDALE, FL 33309                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 81. Name<br>82. Street Address (P.O. Box Number is Not Acceptable)<br>201 SOUTH BISCAYNE BOULEVARD<br>83. MIAMI CENTER SUITE 2950<br>84. City<br>MIAMI<br>85. Zip Code<br>FL 33131 |  |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | DATE                                                                                                                                                                               |  |
| STEVEN N. BRONSON                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | April 29, 1998                                                                                                                                                                     |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                              |  |
| 1.1 DC<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                                                                     |  |
| BRONSON, STEVEN N.<br>201 S BISCAYNE BLVD. STE. 2950<br>MIAMI, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 600002550576<br>06/08/98-01030-001<br>***150.00                                                                                                                                    |  |
| 1.1 DP<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                                     |  |
| CASSEL, JAMES S.<br>201 S BISCAYNE BLVD. STE. 2950<br>MIAMI, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                                     |  |
| BOOTH, BARRY J.<br>201 S BISCAYNE BLVD. STE. 2950<br>MIAMI, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                                                                     |  |
| SALPETER, SCOTT<br>201 S BISCAYNE BLVD. STE. 2950<br>MIAMI, FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | SALPETER, SCOTT<br>201 S BISCAYNE BLVD. STE. 2950<br>MIAMI, FL                                                                                                                     |  |
| 1.1 T<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                                     |  |
| 1.1<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                                     |  |
| 1.1<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 7.1 TITLE<br>7.2 NAME<br>7.3 STREET ADDRESS<br>7.4 CITY-ST-ZIP                                                                                                                     |  |
| 1.1<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 8.1 TITLE<br>8.2 NAME<br>8.3 STREET ADDRESS<br>8.4 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 on an appointment with an address. |  |                                                                                                                                                                                    |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | APRIL 28, 1998 (305) 536-8540                                                                                                                                                      |  |
| SCOTT SALPETER, SECRETARY AND TREASURER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                                    |  |