

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

APPROVED
AND
FILED

98 JUN 22 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT #

996000050205
The Alpha Financial Group, Inc.

Principal Place of Business

2100 Constitution Blvd # 169
Sarasota FL 34231

Mailing Address

P.O. Box 18775
Sarasota FL 34276

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/10/96

4. FEI Number

65-0674921

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81

Name

82

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

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0500 and 607.1000, 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 Sections 607.0500, Florida Statutes.

SIGNATURE

[Signature]

(Print Name of Registered Agent Signature Required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I hereby certify that the information submitted 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in
Block 12 or Block 13 of this report, or on a supplemental report with an address.

SIGNATURE:

[Signature]

(Print Name of Signing Officer or Director)

6/8/98

941.927.9454

Daytime Phone #

CR2E034 (10/97)

The Alpha Financial Group, Inc.



2100 Constitution Blvd. Suite #169 ♦ Sarasota, FL 34231
Phone (941)927-9454 ♦ Fax (941)921-7105

June 8, 1998

Division of Corporations:

Attn: Sean Toner, Senior Section Administrator:

In reference to your letter, dated June 2, 1998. This letter is to state that I did not receive the 1997 annual report and assuming it was due to our change of address.

Enclosed is our check for \$315 for our corporate 1997 and 1998 annual report. If you have any questions, please contact me at (941)927-9454.

Respectfully,

A handwritten signature in black ink, appearing to read "Darren J. Michaels".

Darren J. Michaels
President