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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000059394 (2)

PINNACLE FUNDING GROUP, INC.

Principal Place of Business Mailing Address KEY WEST PROFESSIONAL CENTRE KEY WEST PROFESSIONAL CENTRE 1342 COLOMAL BLVD., SUITE E-39 1342 COLONIAL BLVD., SUITE E-39 FORT MYERS FL 33907 FORT MYERS FL 33907-1013 3. Date Incorporated or Qualified 3a. Date of Last Report 07/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0714443 Not Applicable Suite. Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required **Election Campaign Financing** \$5.00 May Be Trust Fund Contribution 28 Added to Fees Źιρ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PARSONS, WADE H 1853 VICTORIA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 83 84 City 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. Fam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printen name of registered agent and line if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE THE 1.1 TITLE P Change Addition NAME 1.2 NAME John F Anderson zziz Queens Blud. STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP NAPLES FL 34112 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-20 2.4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST ZIP 3.4. CITY-ST-ZIP TITLE DELETE Change 41 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS **5 3 STREET ADDRESS** CITY - ST - ZIP 5.4 CHTY-ST-ZIP DELETE TITLE Change 6.1 TITLE ___ Addition NAME 6.2 NAME STREET ADDRESS **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

CITY-ST-ZIP

FILED

Jan 29 1997 8:00am

Secretary of State

941-939-1663