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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000070942 (3)

BECKET FINANCIAL, INC.

Principal Place of Business

Mailing Address

FILED May 18 1998 8:00am Secretary of State



601 BRICKELL KEY DRIVE 601 BRICKELL KEY DRIVE SUITE 805 SLITTE 805 MIAMI FL 33131 MIAMI FL 33131 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/26/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 26 65-0693521 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ALLEN & GALEGO 601 BRICKELL KEY DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 **SUITE 805** 83 MIAMI FL 33131 84 City 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, typed or printed name of registered agent and tine if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **PSDD** DELETE Addition TITI F 1.1 TIFLE Change NAME FIGUEROA, GASTON 1.2 NAME 601 BRICKELL KEY DR, 805 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change Addition TITLE ALLEN, ROBERT N JR 2.2 NAME 601 BRICKELL KEY DR, 805 STREET ADDRESS 2.3 S REET ADDRESS MAIMI FL CITY-ST-2IP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TIFLE NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 Till F NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CfTY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TTLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 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 on an appelment with an address. SIGNATURE:

G OFFICER OR DIRECTOR

APRIL 13, 1998 (305) 372-3300