

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

Amended

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99 SEP -3 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # Amended PA60000073287

1. Corporation Name
Planet Financial Corp.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business 2a. Mailing Address

21 4315 N. Miami Ave. 26 561 N.W. 183rd Street

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State

23 Miami Shores, FL 28 Miami, FL

Zip Country Zip Country

24 33150 25 USA 29 33169 30 USA

4. FEI Number Applied For

65-0693178 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 the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

Robert E. Huddleston
330 S.E. 20th Ave. #208
Deerfield Beach, FL 33441

10. Name and Address of New Registered Agent

81 Name Fargson Ray

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

83 1307 SW 118 Terrace

84 City Davie FL 85 Zip Code 33325

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 Fargson Ray Fargson Ray 8/31/99 DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

President Robert J. Huddleston DELETE
330 SE 20th Ave. #208
Deerfield Beach, FL 33441

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President Change Addition

1.2 NAME Fargson Ray

1.3 STREET ADDRESS 1307 SW 118 Terrace

1.4 CITY-ST-ZIP Davie, FL 33325

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE 500002982615 Change Addition

3.2 NAME -09/09/99--01073--011

3.3 STREET ADDRESS *****61.25 *****61.25

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 on an attachment with an address, with all other like empowered.

SIGNATURE Fargson Ray 8/31/99 DATE KE Daytime Phone #

CR2E034 (11/98)