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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Flace of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000075135 (9)

FLORIDA FEDERAL FUNDING, INC.

1081 NW 77TH AVE 1081 NW 77TH AVE PLANTATION FL 33322-5128 **PLANTATION FL 33322** 3. Date Incorporated or Qualified 3a. Date of Last Report 09/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country 210 This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SADDI, NAVEEN A 1081 NW 77TH AVE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33322 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. Lam Jamilian with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Support of the poor of name of rightening agent and ottent applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 (96/6) 13. Change Addition DELETE 1.1 TITLE THE SADDI, NAVEEN A NAME 1.2 NAME CR2E034 1081 NW 77TH AVE STREET ADDRESS 13 STREET ADDRESS **PLANTATION FL 33322** 14 CiTY-ST-ZIP CITM - \$1 - 71P DELETE Change Add tion 21 TITLE THEF 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP OHY-SI-ZU DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME STEEL FAIL DESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP OTY-ST-ZIP DELETE Change Addition THEF 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CIY-ST-ZP 4.4 CITY - ST - ZIP

14. Lido hereby certify that the information supplied with this filling 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 tractes 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, onto not a attachment sym an address.

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

5.3 STREET ADDRESS

63 STREET ADDRESS 64 DITY-ST-ZIP

54 CITY-ST-ZIP

SIGNATURE:

THUE NAME

Till.E

NAME STREET ADDRESS

STREET ADDRESS

CRY ST-ZIP

011Y-51-74

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

02/14/97 (954)382-0774

Change

Addition

Addition

FILED

Feb 20 1997 8:00am

Secretary of State