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FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000089218 (7)

1. Corporation Name

AMERICAN PORTFOLIO FUNDING CORPORATION



Principal Place of Business

410 NORTH FEDERAL HIGHWAY,319  
DEERFIELD BEACH FL 33441

Mailing Address

410 NORTH FEDERAL HIGHWAY,319  
DEERFIELD BEACH FL 33441-2216

3. Date Incorporated or Qualified

10/28/1996

3a. Date of Last Report

n/a

2. Principal Place of Business

21 3170 N. Federal Hwy.

Suite, Apt. #, etc.

22 Suite 209

City & State

23 Lighthouse Point

Zip

24 33064

Country

25 Broward

2a. Mailing Address

26 3170 N. Federal Hwy.

Suite, Apt. #, etc.

27 Suite 209

City & State

28 Lighthouse Point

Zip

29 33064

Country

30 Broward

4. FEI Number

0707408

Applied For

X 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 has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

BEEBE, PAT L

410 NORTH FEDERAL HIGHWAY,319  
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

BEEBE, PAT L

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

3170 N. Federal Hwy

83

Suite 209

84 City

Lighthouse Point

FL

85 Zip Code

33064

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 607.0506, Florida Statutes.

SIGNATURE: P.L. Beebe

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/25/97

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME BEEBE, PAT L

STREET ADDRESS 410 NORTH FEDERAL HIGHWAY,319

CITY - ST - ZIP DEERFIELD BEACH FL 33441

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

V,D

Ray R. Porter

4816 Jewell Street

San Diego, CA 92109

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

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.

SIGNATURE: P.L. Beebe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97

Date

954/946-6733

Daytime Phone #

CR2E034 (9/96)