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PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000091569 (9)

1. Corporation Name
FDR FINANCIAL GROUP OF AMERICA, INC.

Principal Place of Business
4000 HOLLYWOOD BLVD. STE 485 SOUTH
HOLLYWOOD FL 33021

Mailing Address
4000 HOLLYWOOD BLVD. STE 485 SOUTH
HOLLYWOOD FL 33021-6755

3. Date Incorporated or Qualified: 11/07/1996
3a. Date of Last Report:

2. Principal Place of Business — 21 — Suite, Apt #, etc. 22 — City & State 23 — Zip 24 — Country 25
2a. Mailing Address — 26 — Suite, Apt #, etc. 27 — City & State 28 — Zip 29 — Country 30

4. FEI Number: 65-0705532 ☐ Applied For ☐ 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
KRAMER, ROBERT M
4000 HOLLYWOOD BLVD. STE 485 SOUTH
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.1508, 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 ______ (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D NAME: KRAMER, ROBERT M STREET ADDRESS: 4000 HOLLYWOOD BLVD. STE 485 SOUTH CITY-ST-ZIP: HOLLYWOOD FL 33021	☐ DELETE	1.1 TITLE: P 1.2 NAME: Kramer, Robert M. 1.3 STREET ADDRESS: 4000 Hollywood Blvd., Ste. 485 So 1.4 CITY-ST-ZIP: Hollywood, FL 33021	☐ Change ☒ Addition
TITLE: D NAME: SOLODKIN, JEFFREY STREET ADDRESS: 4000 HOLLYWOOD BLVD. STE 485 SOUTH CITY-ST-ZIP: HOLLYWOOD FL 33021	☐ DELETE	2.1 TITLE: S/T 2.2 NAME: Solodkin, Jeffrey 2.3 STREET ADDRESS: 4000 Hollywood Blvd., Ste. 485 So. 2.4 CITY-ST-ZIP: Hollywood, FL 33021	☐ Change ☒ Addition
TITLE: D NAME: ZUCKERMAN, LESLIE H STREET ADDRESS: 4000 HOLLYWOOD BLVD. STE 485 SOUTH CITY-ST-ZIP: HOLLYWOOD FL 33021	☐ DELETE	3.1 TITLE: VP 3.2 NAME: Zuckerman, Leslie H. 3.3 STREET ADDRESS: 4000 Hollywood Blvd., Ste. 485 So. 3.4 CITY-ST-ZIP: Hollywood, FL 33021	☐ Change ☒ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

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: Robert M. Kramer President 3/18/97 (954)966-2112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #

0130156