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PROFIT CORPORATION ANNUAL REPORT

1999



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

DOCUMENT # P97000027976

1. Corporation Name

PHOENIX INSURANCE & FINANCIAL SERVICES, INC.

Perception Place of Business Sis FORM M R Sey YIKON ST C/OP THOMAS BABBARA LAKEWOOD CO 80228 US 3. Deta Incorporated or Guarlied 03/24/1997 2. Principal Place of Business 2. Mailing Address 4. FEI Number 3. DO NOT WRITE IN TYRIS SPACE 3. Deta Incorporated or Guarlied 03/24/1997 3. Deta Incorporated or Guarlied 04/24/1997 3. Deta Incorporated or Guarlied 04/24/1997 3. Deta Incorporated or Guarlied 04/24/1997 3. Deta Incorporated or Guarlied 05/24/1997 3. Deta I											. (88) (88) (88)
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Substitution Subs	1551 Forum Pi Suite 300-f	L						DO NOT WE	TE INI THIC	CDACE	
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Zip Country Zip Zip	City & Stat	e	······· ′					, , ,			
9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 81 Name RICHARDSON, KEVIN F ESOUIRE CLYAIT & RICHARDSON, P.A. 1551 FORUM PLACE, #300-F WEST PALM BEACH FL 33401 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0502. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named organization 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, the above-named organization board of directors. I hereby accept the appointment as registered organization of protect name of majoritaria agent and state of spinda Statutes. SIGNATURE SI		Country			Co	untry		8. This corporation owes the curr	ent year Inta	ngible	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	24	25	29		30			Personal Property Tax.		Yes	No
RICHARDSON, KEVIN F ESQUIRE CLYATT & RICHARDSON, P.A. 1551 FORUM PLACE, #300-F WEST PALM BEACH FL 33401 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Floridal 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, Floridal Statutes. SIGNATURE SIGNATURE OPET TIME OPST THOMAS, BARBARA 1.1 TIME OPST THOMAS, BARBARA 1.2 YIMAE 1.2 YIMAE 1.3 STREET ADDRESS GITY-ST-2P TIME OPLETE 2.1 TIME 2.2 STREET ADDRESS GITY-ST-2P TIME OPLETE 3.3 TIME 3.3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.4 CITY-ST-2P Change Addition TIME OPLETE 3.1 TIME OChange Addition Addi		9. Name and Address of Curre	nt Registered	Agent				10. Name and Address of New	Registered ₽	ugent	
CLYATT & RICHARDSON, P.A. 1551 FORUM PLACE, #300-F WEST PALM BEACH FL 33401 111. Pursuant his provisions of Sections 607.0502 and 607.1508, Flonds Statutes, the above-named corporation submits this statement for the purpose of changing lts registered agent, or both, in the State of Florida. Such change was authorazed by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, byead or printed name of inspirators agent and size if inspirators. 122. OFFICERS AND DIRECTORS 133. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TIME. DPST THOMAS, BARBARA 12 NAME THOMAS, BARBARA 12 NAME 13 STREET ADDRESS SIREET AD						81	Name				
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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 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 Signature, typed or preted name or registered agent and time / replectable. (NOTE Requirement Agent agenture required where reinstailing)	1551	FORUM PLACE, #300-F									
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Signature, Upped or printed name of regulateral agent and stel of applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE THOMAS, BARBARA STREET ADDRESS STREET ADRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	office or r agent. I a	enistered agent, or both, in the State	e of Florida. Su	ch change was a	autnonze	a bv	tne corporat	tion's board of directors. I hereby acce	pt the appoin	itment as re	agistered (
DPST	SIGNATURE	Signature, typed or printed name of registered ag	ent and title if applica	ible. (NOTI	E: Registere	d Ager	it signature requi				
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14. 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 comparation 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 or an attachment your arrangements, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP