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FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000030951 (2)

1. Corporation Name

UNITED CAPITAL FUNDING CORP.

Principal Place of Business

501 FIRST AVE N
SUITE 609
ST PETERSBURG FL 33701

Mailing Address

501 FIRST AVE N
SUITE 609
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEI Number

593452610

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 501- FIRST AVE N

Suite, Apt. #, etc.

22 609

City & State

23 ST. PETERSBURG, FL

Zip

24 33701

Country

25 U.S.A.

2a. Mailing Address

27 P.O. BOX 3680

Suite, Apt. #, etc.

City & State

28 ST. PETERSBURG, FL

Zip

29 33731-3680

Country

USA

9. Name and Address of Current Registered Agent

CURLEY, GERARD J
501 FIRST AVE N
SUITE 609
ST PETERSBURG FL 33701

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 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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ President ☐ DELETE

NAME CURLEY, GERARD J
STREET ADDRESS 501 FIRST AVE N SUITE 609
CITY-ST-ZIP ST PETERSBURG FL 33701

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 Director ☐ Change ☒ Addition

1.2 NAME ROBERT A. FORLIZZO
1.3 STREET ADDRESS 13616 LAKE POINT DR. So.
1.4 CITY-ST-ZIP CLEARWATER, FL 33762

2.1 TITLE V. President ☐ Change ☒ Addition

2.2 NAME G. KURTIS ULRICH
2.3 STREET ADDRESS 150- 2 AVE No. SUITE 800
2.4 CITY-ST-ZIP ST PETERSBURG, FL 33701

3.1 TITLE Secretary / Treasure ☐ Change ☒ Addition

3.2 NAME IVAN T. BAKER
3.3 STREET ADDRESS 501 FIRST AVE No. SUITE 609
3.4 CITY-ST-ZIP ST PETERSBURG, FL 33701

4.1 TITLE Director ☐ Change ☒ Addition

4.2 NAME ROBERT L. ULRICH
4.3 STREET ADDRESS 146- 2 ST. No. SUITE 310
4.4 CITY-ST-ZIP ST PETERSBURG, FL 33701

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME MORRIS BENAR
5.3 STREET ADDRESS 1326 PRESERVATION WAY
5.4 CITY-ST-ZIP OLDSMAR, FL 34677

6.1 TITLE Director ☐ Change ☒ Addition

6.2 NAME MARK K. RASMUS
6.3 STREET ADDRESS 17693 Summerlin Rd
6.4 CITY-ST-ZIP FT. MYERS, FL 33909

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/04/14, 1998 (813) 894 8232

CR2E034 (10/97)