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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000030951

1. Corporation Name

UNITED CAPITAL FUNDING CORP.

FILED

99 FEB -1 AM 10:04

SECRETARY OF STATE



Principal Place of Business

501 FIRST AVE N
809
ST PETERSBURG FL 33701
US

Mailing Address

501 FIRST AVE N
809
ST PETERSBURG FL 33701
US

2. Principal Place of Business

21 475 CENTRAL AVE

Suite, Apt. #, etc.
22 SUITE 202

23 ST PETERSBURG, FL

City & State

24 33701

25 U.S.

2a. Mailing Address

26 475 CENTRAL AVE

Suite, Apt. #, etc.
27 SUITE 202

28 ST PETERSBURG, FL

City & State

29 33701

30 U.S.

9. Name and Address of Current Registered Agent

CURLEY, GERARD J
501 FIRST AVE N
SUITE 624
ST PETERSBURG FL 33701

81 Name

CURLEY, GERARD J.

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

475 CENTRAL AVE

83 SUITE 202

84 City

ST. PETERSBURG,

FL

85 Zip Code

33701

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D CURLEY, GERARD J

NAME

STREET ADDRESS

501 FIRST AVE N SUITE 809

CITY-ST-ZIP

ST PETERSBURG FL 33701

TITLE

D FORLIZZO, ROBERT A

NAME

STREET ADDRESS

13616 LAKE POINT DR S

CITY-ST-ZIP

CLEARWATER FL 33762

TITLE

VP ULRICH, G KURTIS

NAME

STREET ADDRESS

150-2 AVE NO SUITE 800

CITY-ST-ZIP

ST PETERSBURG FL 33701

TITLE

ST BAKER, IVAN T

NAME

STREET ADDRESS

501 FIRST AVE NO SUITE 809

CITY-ST-ZIP

ST PETERSBURG FL 33701

TITLE

D ULRICH, ROBERT L

NAME

STREET ADDRESS

146-2 ST N SUITE 310

CITY-ST-ZIP

ST PETERSBURG FL 33701

TITLE

D BEHAR, MORRIS

NAME

STREET ADDRESS

1326 PRESERVATION WAY

CITY-ST-ZIP

OLDSMAR FL 34677

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

PRESIDENT & DIRECTOR

CURLEY, GERARD J

475 CENTRAL AVE SUITE 202

ST. PETERSBURG, FL 33701

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/23/99

Date

727-844-8232

Telephone #

CR2E034 (11/98)