FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

STREET ADDRESS

CITY - ST - ZIP

TITLE

P97000032611 (0)

FIRST FINANCIAL VENTURE CAPITAL, INC.

FILED Apr 07 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 5446 NORTHWEST 57TH WAY 5446 NORTHWEST 57TH WAY CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/10/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name STITSKY, MURRAY 5446 NORTHWEST 57TH WAY 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL SPRINGS FL 33067** 83 Zip Code 84 City 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, typed or punjed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition STITSKY, MURRAY NAME 1.2 NAME 5446 NORTHWEST 57TH WAY STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33067** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE 21 TITLE DIRECTOR NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS Marshall Paul Stitsky CITY-ST-ZIP 2.4 CITY - ST - ZIP 5446 NW 57 Way Change DELETE TITLE 3.1 TITLE Addition Coral Springs, Florida 33067 NAME 3.2 NAME

NAME 4. 2 NAME 5446 NW 57 Way STREET ADDRESS 4.3 STREET ADDRESS Florida 33067 Coral Springs, CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change TITLE 5.1 THUE Director NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS Lorne Shane Stitsky CITY-ST-ZIP 5.4 CITY-ST-ZIP 5446 NW 57 Way Change Addition DELETE TITLE 81 TITLE Coral Springs, Florida 33067 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

3.3 STREET ADDRESS

Director

Ina Lee Lehman

3.4. CITY-ST-7IP

4.1 TITLE

DELETE

CITY-ST-ZIP 14. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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.

CIGNATURE.

CR2E034 (10/97

Change

Addition Addition