

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

FILED  
Mar 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000034381 (8)**

1. Corporation Name

**CAPITAL ONE FUNDING, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>2300 PALM BEACH LAKES BLVD. SUITE 219 WEST PALM BEACH FL 33409</b>		Mailing Address <b>2300 PALM BEACH LAKES BLVD. SUITE 219 WEST PALM BEACH FL 33409</b>	
<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>	
<b>21</b> Suite, Apt. #, etc.		<b>26</b> Suite, Apt. #, etc.	
<b>22</b> City & State		<b>27</b> City & State	
<b>23</b> Zip	<b>25</b> Country	<b>28</b> Zip	<b>30</b> Country
<b>24</b>		<b>29</b>	

**3. Date Incorporated or Qualified**

**04/16/1997**

**4. FEI Number** **65-0760451** 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

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**LENTZ, CAROL  
2420 TREASURE ISLE DRIVE  
PALM BEACH GARDENS FL 33410**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> 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 reinstating)

DATE

**12. OFFICERS AND DIRECTORS**

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>12. OFFICERS AND DIRECTORS</b>	<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>
<b>1.1 TITLE</b> <input type="checkbox"/> DELETE	<b>1.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>1.2 NAME</b> <b>D LENTZ, CAROL</b>	<b>1.2 NAME</b>
<b>1.3 STREET ADDRESS</b> <b>2420 TREASURE ISLE DRIVE</b>	<b>1.3 STREET ADDRESS</b>
<b>1.4 CITY-ST-ZIP</b> <b>PALM BEACH GARDENS FL 33410</b>	<b>1.4 CITY-ST-ZIP</b>
<b>2.1 TITLE</b> <input type="checkbox"/> DELETE	<b>2.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>2.2 NAME</b>	<b>2.2 NAME</b>
<b>2.3 STREET ADDRESS</b>	<b>2.3 STREET ADDRESS</b>
<b>2.4 CITY-ST-ZIP</b>	<b>2.4 CITY-ST-ZIP</b>
<b>3.1 TITLE</b> <input type="checkbox"/> DELETE	<b>3.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>3.2 NAME</b>	<b>3.2 NAME</b>
<b>3.3 STREET ADDRESS</b>	<b>3.3 STREET ADDRESS</b>
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<b>4.1 TITLE</b> <input type="checkbox"/> DELETE	<b>4.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>4.2 NAME</b>	<b>4.2 NAME</b>
<b>4.3 STREET ADDRESS</b>	<b>4.3 STREET ADDRESS</b>
<b>4.4 CITY-ST-ZIP</b>	<b>4.4 CITY-ST-ZIP</b>
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<b>6.3 STREET ADDRESS</b>	<b>6.3 STREET ADDRESS</b>
<b>6.4 CITY-ST-ZIP</b>	<b>6.4 CITY-ST-ZIP</b>

**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:

*Carol M Lentz*

2-16-98 521-691-3750

CR2E034 (1097)