

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

FILED

Feb 09 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 # P97000048186 (5)

1. Corporation Name
E-Z LENDING INC.



Principal Place of Business 6278 N FEDERAL HWY SUITE 136 FT LAUDERDALE FL 33308	Mailing Address 6278 N FEDERAL HWY SUITE 136 FT LAUDERDALE FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7200 W COMMERCIAL BLVD Suite, Apt. #, etc. 22 Suite 203 City & State 23 LAUDERHILL FL 33319 Zip 24 33319 Country 25 BROWARD		2a. Mailing Address 26 7200 W COMMERCIAL BLVD Suite, Apt. #, etc. 27 Suite 203 City & State 28 LAUDERHILL FLA Zip 29 33319 Country 30 BROWARD		3. Date Incorporated or Qualified 06/02/1997	4. FEI Number 65-0755808	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent PRICE, GEORGE 6278 N FEDERAL HWY SUITE 136 FT LAUDERDALE FL 33308	10. Name and Address of New Registered Agent 81 Name MARGARET O'ROURKE 82 Street Address (P.O. Box Number is Not Acceptable) 7200 W COMMERCIAL BLVD 83 Suite 203 33319 84 City LAUDERHILL FL 85 Zip Code 33319
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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 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 *Margaret O'Rourke* DATE **1-30-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE President <input checked="" type="checkbox"/> DELETE NAME George Price STREET ADDRESS 6278 N FEDERAL HWY CITY-ST-ZIP FT LAUDERDALE FL 33308	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	11 TITLE PRESIDENT 12 NAME ROSE MOGAVERRO 13 STREET ADDRESS 7200 W COMMERCIAL BLVD 14 CITY-ST-ZIP LAUDERHILL FLA 33319 Suite 203	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	21 TITLE VICE PRESIDENT 22 NAME MARGARET CLARK 23 STREET ADDRESS 7200 W COMMERCIAL BLVD Suite 203 24 CITY-ST-ZIP LAUDERHILL FLA 33319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	31 TITLE SECT/TREAS 32 NAME MARGARET CLARK 33 STREET ADDRESS 7200 W COMMERCIAL BLVD Suite 203 34 CITY-ST-ZIP LAUDERHILL FLA 33319	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Margaret O'Rourke* DATE: **1-30-98** **951-741-5700**

CR2E034 (10/97)