

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

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000074163 (1)

1. Corporation Name

C.O.D. FINANCIAL SERVICES, INC.

Principal Place of Business

1801 SOUTH OCEAN DRIVE  
SUITE 1  
HALLANDALE FL 33009

Mailing Address

1801 SOUTH OCEAN DRIVE  
SUITE 1  
HALLANDALE FL 33009

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

65-0779611

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

**NOTE NEW ADDRESS:**

1295 E. Hallandale Beach Blvd. Suite 1  
Hallandale, FL 33009

2a. Mailing Address

**NOTE NEW ADDRESS:**

1295 E. Hallandale Beach Blvd. Suite 1  
Hallandale, FL 33009

City & State

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SIMON, PHILIP E  
1801 SOUTH OCEAN DRIVE  
SUITE 1  
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name

PHILIP E. SIMON

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

**NOTE NEW ADDRESS:**

83

1295 E. Hallandale Beach Blvd. Suite 1

84 City

Hallandale, FL 33009

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

*Philip E. Simon, Pres.*

PHILIP E. SIMON, Pres. 4/28/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P  
NAME  
SIMON, PHILIP E  
STREET ADDRESS  
1801 SOUTH OCEAN DRIVE  
CITY-ST-ZIP  
HALLANDALE FL 33009

TITLE ☐ DELETE

ST  
NAME  
MANDEL, JERRY  
STREET ADDRESS  
1801 SOUTH OCEAN DRIVE  
CITY-ST-ZIP  
HALLANDALE FL 33009

TITLE ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**NOTE NEW ADDRESS:**  
1295 E. Hallandale Beach Blvd. Suite 1  
Hallandale, FL 33009

☐ Change ☐ Addition

**NOTE NEW ADDRESS:**  
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☐ Change ☐ Addition

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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 both, in attachment with an address.

SIGNATURE

*Philip E. Simon, Pres.*

CR2E034 (10/97)