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FILED

May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000086488

1. Corporation Name

PRIVATE FINANCIAL CORPORATION

Principal Place of Business

Mailing Address

245 N OCEAN BLVD.
SUITE 301
DEERFIELD BEACH, FL 33441

245 N OCEAN BLVD.
SUITE 301
DEERFIELD BEACH FL
33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-7-97

4. FEI Number

☒ 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

2. Principal Place of Business

2a. Mailing Address

21 1430 HIGHLAND AVE.

26 1430 HIGHLAND AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 EUSTIS, FL

28 EUSTIS, FL

Zip

Country

Zip

Country

24 32726

25 USA

29 32726

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILINGS, INC
3732 N.W. 16TH STREET
FT LAUDERDALE, FL 33311-4132 US

81 Name

JORETTA A. CAPRIO

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

1430 HIGHLAND AVE.

84 City

EUSTIS

FL

85 Zip Code
32726

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

Joretta A. Caprio

Signature of individual is printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D CHANDLER, JEFFREY D.
STREET ADDRESS 245 N. OCEAN BLVD. SUITE 301
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D. PRESIDENT ☐ Change ☒ Addition

1.2 NAME JORETTA A. CAPRIO
1.3 STREET ADDRESS 1430 HIGHLAND AVE.
1.4 CITY-ST-ZIP EUSTIS, FL 32726

2.1 TITLE D. ST ☐ Change ☒ Addition

2.2 NAME OMA M. DAILEY
2.3 STREET ADDRESS 706 E. LAKEVIEW AVENUE
2.4 CITY-ST-ZIP EUSTIS, FL 32726

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300002524633

05/15/98-01008-005

***150.00

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.

CR2E034 (10/97)