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FILED  
Apr 20 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 # P97000088725 (1)

1. Corporation Name

CHOICE FINANCIAL GROUP, INC.

Principal Place of Business

777 S FLAGLER DR. SUITE 500E  
WEST PALM BEACH FL 33401

Mailing Address

777 S FLAGLER DR. SUITE 500E  
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1997

4. FEI Number

65-080-3687

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

21 1108 South Military Trail  
Suite, Apt. #, etc.

2a. Mailing Address

26 1108 South Military Tr  
Suite, Apt. #, etc.

City & State

23 West Palm Beach, FL

City & State

28 West Palm Beach, FL

Zip

24 33415

Country

25 Palm Beach

Zip

29 33415

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.  
777 S FLAGLER DR, SUITE 500E  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

Robert Schweiger

82

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

9752 SW Santa Monica Drive

83

84

City Palm City

FL

85

Zip Code

33490

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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, type the printed name of registered agent and title if applicable

Robert L. Schweiger

4-1-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

RONALD A. ELLI, VP/Treasurer  
1108 S. Military Trail  
WPB, FL 33415

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FRANK D. MAY, President / Director  
1108 S. Military Trail  
WPB, FL 33415

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Robert L. Schweiger, Secretary / Director  
1108 S. Military Trail  
WPB, FL 33415

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

J. HILL HARRIS, JR., Chairman / Director  
1108 S. Military Trail  
WPB, FL 33415

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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