SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMEN™ÕF SŢATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000101074 (7)

CONSOLIDATE EQUITY FUNDING CORP.

FILED Aug 12 1998 8:00am Secretary of State



Principal Place of Business Mailing Address									, legithåt (in shift sillern sekti matit abidt lilati alite it tralit gallt, isliti alite alite i
7914 PALACIOS DEL MAR DR.					914 PALACIOS DEL				
BOCA RATON FL 33404				B	BOCA RATON FL 33404				DO NOT WRITE IN THIS SPACE
									3. Date Incorporated or Qualified
									12/01/1997
2. Principal Place of Business					2a. Mailing Address				4. FEI Number OG 30000 Applied For
				26	26				65 -0'/93/50 Not Applicable
Suite, Apt. #, etc.				L.,	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22				27	4 - I				Fee Required
City & State					City & State				6. Election Campaign Financing \$5.00 May Be
23				28	[28]				Trust Fund Contribution
—	Zip Country			-	Zip Country				8. This corporation owes or has paid the current year Intapgible Personal Property Tax due June 30. Yes No
24	9. Name and Address of Current			Regi					10. Name and Address of New Registered Agent
DON	OHUE, FRAN			1109	3,0100,13011		81	Name	
							82		
5440 N. OC EAN DR. SINGER I SL AND FL 33404							Street Address (P.O. Box Number is Not Acceptable)		
						83			
						84	City	■ 85 Zip Code	
								L	FL!
11. Pursuant office or ragent, I a	to th e p rovisio regist ere d age: am familiar with	ns of se nt, or bi n, and a	ections 607,0502 oth, in the State o accept the obligat	and 6 of Flor lions o	607.1508, Florida S rida. Such change of, section 607.050	latutes, the a was authoriz 5, Florida St	bove ed by atutes	named corpo	corporation submits this statement for the purpose of changing its registered reporation's board of directors. I hereby accept the appointment as registered
SIGNATURE									<u> </u>
	Signature, typed or	printed na	me of registered agent					gent signatur	sture required when reinstating) DATE DESCRIPTION OF THE PROPERTY OF THE PRO
12.	0>	~	OFFICERS AND	ואוט כ	F-3	13	riTLE		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	PRESID	PKI	,		DELET	'- I	NAME	,	Change Addition
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	X440	Mo-	O COMM A	۶. ۲	13 464		CITY-SI	- 1	
CITY-ST-ZIP TITLE	2/14/7			. <u></u>	DELET		ITLE	-211	Change Addition
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STREET ADDRESS								ADDRESS	
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NAME					-	4.2 (IAME	[
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NAME						5.21	NAME]	
STREET ADDRESS	•					535	TREET	ADDRESS	
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TITLE					DELET	E 6.11	ITLE	-	Change Addition
NAME						6.2	IAME		
STREET ADDRESS						6.3 9	TREET	ADDRESS	
CITY-ST-ZIP						6.4 (CITY-ST	.7IP	

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.