

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 MAR 10 PM 2:13

SECRET OF THE STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P98000073091

1. Corporation Name

EQUITY FUNDING ASSOCIATES, INC.

Principal Place of Business

**14255 U. S. HIGHWAY ONE
 SUITE 2175
 JUNO BEACH, FL 33408**

Mailing Address

SAME

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt #, etc

26

Suite, Apt #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**AMERILAWYER
 343 ALMERIA AVENUE
 CORAL GABLES, FL 33134**

81

Name

EARL K. MALLORY

82

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

675 WEST INDIANTOWN ROAD

83

SUITE 103

84

City

JUPITER

FL

85 Zip Code
33458

11. Pursuant to the provision of Sections 607.007 and 607.018, 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 provisions of sections 607.0505, Florida Statutes.

SIGNATURE

EARL K. MALLORY

3-4-99

12. OFFICERS AND DIRECTORS

TITLE
 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
 TITLE [DELETE]
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

**DPST
 DENNIS C. CUNNINGHAM
 14255 U.S. HIGHWAY ONE, STE. 2175
 JUNO BEACH, FL 33408**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

700002812547-7
 03/19/99--01105-007
 ****150.00 ****150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption established by Section 607.007(9), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and correct 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE:

DENNIS C. CUNNINGHAM

3-8-99

561-691-9701

CR2E004 (1-198)