


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S21069 (7) 1. Corporation Name BAILEY FUNDING CORPORATION			
Principal Place of Business 6555 POWERLINE RD #308 FT. LAUDERDALE FL 33309		Mailing Address 6555 POWERLINE RD #308 FT. LAUDERDALE FL 33309	
2. Principal Place of Business 21 1177 S.E. THIRD AVENUE Suite, Apt. #, etc. 22 City & State 23 FORT LAUDERDALE, FLORIDA Zip 24 33316		2a. Mailing Address 26 1177 S.E. THIRD AVENUE Suite, Apt. #, etc. 27 City & State 28 FORT LAUDERDALE, FLORIDA Zip 29 33316 Country 30 USA	
3. Date Incorporated or Qualified 01/01/1991 3a. Date of Last Report 03/14/1996 4. FEI Number 65-0240589 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent PERLOFF, JOHN W. 1177 S.E. THIRD AVE. FT. LAUDERDALE FL 33316		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	D <input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	BISHOP, BRADLEY P.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	1633 NE 6TH ST	1.2 NAME	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.3 STREET ADDRESS	
TITLE	DS <input type="checkbox"/> DELETE	1.4 CITY-ST-ZIP	
NAME	NOVAK, KENNETH E.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	6555 POWERLINE RD #308	2.2 NAME	
CITY-ST-ZIP	FT. LAUDERDALE FL	2.3 STREET ADDRESS	
TITLE	DT <input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	
NAME	BARRETT, SCOTT A.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	6555 POWERLINE RD #308	3.2 NAME	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
NAME		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
NAME		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I do 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 (4/97)