


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

FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S51527 (7)**
1. Corporation Name
ATLANTIC FINANCIAL SERVICES OF THE FLORIDA KEYS, INC.

Principal Place of Business 162 INDIES DRIVE SOUTH DUCK KEY FL 33050	Mailing Address 162 INDIES DRIVE SOUTH DUCK KEY FL 33050
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3660 N.E. 18th Terrace Suite, Apt. #, etc. 22 Suite 200 City & State 23 Pompano Beach Zip 24 33064 Country 25 Broward		2a. Mailing Address 26 2216 N.E. 27th Street Suite, Apt. #, etc. 27 City & State 28 Lighthouse Point Zip 29 33064 Country 30 Broward		3. Date Incorporated or Qualified 05/08/1991	4. FEI Number 65-0267438 Applied For Not Applicable	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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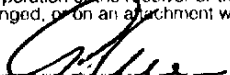
9. Name and Address of Current Registered Agent GHEE, JOHN D. 162 INDIES DR SOUTH DUCK KEY FL 33050				10. Name and Address of New Registered Agent 81 Name Ghee, John D. 82 Street Address (P.O. Box Number is Not Acceptable) 2216 N.E. 27th Street 83 84 City Lighthouse Point FL 85 Zip Code 33064			
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11. 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  **John D. Ghee** 3/27/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GHEE, JOHN D.			1.2 NAME	Ghee, John D.		
STREET ADDRESS	1621 INDIES DR SOUTH			1.3 STREET ADDRESS	2216 N.E. 27th Street		
CITY-ST-ZIP	DUCK KEY FL			1.4 CITY-ST-ZIP	Lighthouse Point, FL 33064		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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.

SIGNATURE:  **John D. Ghee** 3-27-98 954-783-5055

CR2E034 (10/97)