

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S58390

(3)

1. Corporation Name

CONWAY FINANCIAL GROUP, INC.



Principal Place of Business

CONGRESS CORPORATE PLAZA
902 CLINT MOORE ROAD, SUITE 100 BLDG 4
BOCA RATON FL 33487
US

Mailing Address

CONGRESS CORPORATE PLAZA
902 CLINT MOORE ROAD, SUITE 100 BLDG 4
BOCA RATON FL 33487
US

3. Date Incorporated or Qualified

06/10/1991

3a. Date of Last Record

01/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0271802

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

24

25

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8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONWAY, STEPHEN P.
CONGRESS CORPORATE PLAZA
902 CLINT MOORE ROAD, SUITE 100, BLDG. 4
BOCA RATON FL 33487

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CONWAY, STEPHEN P.
STREET ADDRESS 902 CLINT MOORE RD., STE. 100, BLDG. 4
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

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