FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
APPLICATION
1995

APPROVED AND FILED

95 MAY -1 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S66050 (3)

1. FEDERAL FINANCIAL RECOVERY CORPORATION OF FLORID A, INC.

3450 E LAKE WOODLANDS
SUITE 206
PALM HARBOR FL 34685

3450 E LAKE WOODLANDS
SUITE 206
PALM HARBOR FL 34685

3. 07/15/1991 3a. 08/09/1994

21 1230 S. Myrtle Avenue
22 Suite 404
23 Clearwater, FL
24 34616 25 Pinellas

26 1230 S. Myrtle Avenue
27 Suite 404
28 Clearwater, FL
29 34616 30 Pinellas

4. 59-3084394 Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8.

9. Name and Address of Current Registered Agent

BARKIN, MARSHALL H. ESQUIRE
149-P S RIDGEWOOD AVE, STE 710
DAYTONA BEACH FL 32115

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.

12. OFFICERS AND DIRECTORS

P
FARLESS, LUTHER J
1372 PINE RIDGE CIR E F2
TARPON SPRINGS FL

S
FARLESS, TERRI ANN
RT 2 BOX 844
FORT VALLEY GA

D
FARLESS, LUTHER J
1372 PINE RIDGE CIR E F2
TARPON SPRINGS FL

D
FARLESS, TERRI ANN
RT 2, BOX 844
FT VALLEY GA

13. ADDITIONAL OFFICERS AND DIRECTORS

P [X] Corp [ ] Amend
Farless, Luther J.
4859 Park Street, N., #207
St. Petersburg, FL 33709

D [X] Corp [ ] Amend
Farless, Luther J.
4859 Park Street, N., #207
St. Petersburg, FL 33709

14.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF INCORPORATOR OR DIRECTOR
Luther J. Farless, President

April 28, 1995 404-847-0833

0401337 FP