

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
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90006 019 ***150.00

DOCUMENT # S66050

1. Corporation Name

FEDERAL FINANCIAL RECOVERY CORPORATION OF FLORIDA, INC.

Principal Place of Business

2575 ULMERTON RD
SUITE 210
CLEARWATER FL 34622
US

Mailing Address

2575 ULMERTON RD
SUITE 210
CLEARWATER FL 34622
US

2. Principal Place of Business

21 1208 S Myrtle Ave

2a. Mailing Address

26 1208 S Myrtle Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Clearwater, FL

City & State

28 Clearwater, FL

Zip

Country

24 33756 25 Pinellas

Zip

Country

29 33756 30 Pinellas

9. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1991

4. FEI Number

59-3084394

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FARLESS, LUTHER J
STREET ADDRESS 19837 GULF BLVD
CITY-ST-ZIP INDIAN SHORE FL

TITLE S
NAME FARLESS, TERRI ANN
STREET ADDRESS RT 2 BOX 844
CITY-ST-ZIP FORT VALLEY GA

TITLE D
NAME FARLESS, LUTHER J
STREET ADDRESS 19837 GULF BLVD
CITY-ST-ZIP INDIAN SHORES FL

TITLE D
NAME FARLESS, TERRI ANN
STREET ADDRESS RT 2, BOX 844
CITY-ST-ZIP FT VALLEY GA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/99

Date

404-847-0833

Daytime Phone #

CR2E034 (1/98)

0415975