

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

FILED
Apr 21 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 # **S68597** (1)
1. Corporation Name
THRIFT MANAGEMENT, INC.



Principal Place of Business 3141 WEST HALLANDALE BEACH BLVD. HALLANDALE FL 33009	Mailing Address 3141 WEST HALLANDALE BEACH BLVD. HALLANDALE FL 33009
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/22/1991	
4. FEI Number 65-0309540		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		7. \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent LITTLE, ILEEN 9843 N.W. 6TH PLACE PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name ILEEN LITTLE 82 Street Address (P.O. Box Number is Not Acceptable) 3141 W. Hallandale Beach Blvd. 83 84 City Hallandale FL 85 Zip Code 33009	
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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 *[Signature]* DATE **4/10/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE	NAME DP LITTLE, ILEEN	1.1 TITLE	☐ Change ☒ Addition
STREET ADDRESS 3141 W. HALLANDALE BEACH BLVD.	CITY-ST-ZIP HALLANDALE FL 33009	1.2 NAME	
TITLE ☐ DELETE	NAME DP DOUGLAS, MARC	1.3 STREET ADDRESS	
STREET ADDRESS 3141 W. HALLANDALE BEACH BLVD.	CITY-ST-ZIP HALLANDALE FL 33009	1.4 CITY-ST-ZIP	
TITLE ☐ DELETE	NAME	2.1 TITLE	☐ Change ☒ Addition
STREET ADDRESS		2.2 NAME	
CITY-ST-ZIP		2.3 STREET ADDRESS	
TITLE ☐ DELETE	NAME	2.4 CITY-ST-ZIP	
STREET ADDRESS		3.1 TITLE	☐ Change ☐ Addition
CITY-ST-ZIP		3.2 NAME	
TITLE ☐ DELETE	NAME	3.3 STREET ADDRESS	
STREET ADDRESS		3.4 CITY-ST-ZIP	
CITY-ST-ZIP		4.1 TITLE	☐ Change ☐ Addition
TITLE ☐ DELETE	NAME	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE ☐ DELETE	NAME	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
TITLE ☐ DELETE	NAME	5.4 CITY-ST-ZIP	
STREET ADDRESS		6.1 TITLE	☐ Change ☐ Addition
CITY-ST-ZIP		6.2 NAME	
TITLE ☐ DELETE	NAME	6.3 STREET ADDRESS	
STREET ADDRESS		6.4 CITY-ST-ZIP	
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 supplement to 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 or 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 *[Signature]* DATE **4/10/98** **954-962-0096**

CR2E034 (10/97)