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

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # S81704

1. Corporation Name
HALPRIN FINANCIAL, INC.

Principal Place of Business: 6681 49th St. No., Pinellas Park, fl 33781

Mailing Address: same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 9/20/91

4. FEI Number: 59-3084723 — 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business: 21 — Suite, Apt #, etc 22 — City & State 23 — Zip 24 — Country 25

2a. Mailing Address: 26 — Suite, Apt #, etc 27 — City & State 28 — Zip 29 — Country 30

9. Name and Address of Current Registered Agent

David A. Halprin
6681 49th St. No.
Pinellas Park, Fl 33781

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PD	David A. Halprin	6681 49th St. No.	Pinellas Park, Fl 33781	☐ DELETE
D	Sharon R. Segredo	8285 131st Way No.	Seminole, FL 33776	☐ DELETE
D	Elaine J, Brame	5751 Applecross	St. Petersburg, Fl	☐ DELETE
STD	Michael J. Halprin	6681 49th St. No.	Pinellas Park, FL	☐ DELETE
VPD	Laura A. Halprin	6681 49th St. No.	Pinellas Park, Fl	☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1					☐ Change ☐ Addition
2					☐ Change ☐ Addition
3					☐ Change ☐ Addition
4					☐ Change ☑ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

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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: Elaine J Brame — Elaine J. Brame
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)