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

PROFIT **CORPORATION** ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$98371

FLORIDA FACTOR AND FINANCE, INC.

(5)

Mailing Address

## **FILED** May 13 1997 8:00am Secretary of State



Suite, Apt. #, etc.  Suite, Apt. #, etc.  5. Certificate of Status Desired Fee Required  Fee Required  City & State  City & State  City & State  City & State  Country  Country  Suite, Apt. #, etc.  5. Certificate of Status Desired  Fee Required  Fee Required  Fee Required  Fee Required  For Navy Be  Trust Fund Contribution Added to Fees  Added to Fees  Zip Country  8. This corporation has liability for intangible tax under s. 199.032,	8008 TWIN LAKE DRIVE BOCA RATON FL 33496		8908 TWIN LAKE DRIVE BOCA RATON FL 33496-	8808 TWIN LAKE DRIVE BOCA RATON FL 33496-1945				
Solito, Apil. et al.						12/06/1991		Report
Side, April 4, etc.    Source   Source		lace of Business	<u>⊢</u> ¬				:	
City & State   27	Suite Act # etc					65-0304728		
City & State   St. 200 May Be   St. 200	22		<u>├</u> ¬	<b>├</b> ¬		5. Certificate of Status Desired		
Country   Zip   Country   Zip   Country   Zip   Country   Zip			City & State	City & State				
17   17   18   19   19   19   19   19   19   19		<del> </del>		<u> </u>	try			
### Street Address (P.O. Box Number is Not Acceptable)  ### Street Address (P.O. Box N			Current Registered Agent			10. Name and Address of New Reg	jistered Agent	
BOCA RATON FL 33498    Ba				1	31 Name			
11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the ebox-named corporations submits this statement for the purpose of changing its registered agent, or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Soction 607.0506, Florida Statutes.    12.				82 Street Add		dress (P.O. Box Number is Not Acceptable	le)	
The previsions of Soctions 607.0502 and 607 1508, Florida Statistics, the above-named corporation submits this statement for the purpose of changing are registered agent, or both, in the State of I forida Such change was author/zord by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Societon 607.0505, florida Statutes  SIGNATURE    Spoalure, typed or printed review or ingonomic agent agent from the purpose of change was author/revisions.   (NOTE to general Agent signature required from the purpose of change in agent from the purpose of the appointment as registered agent.   International transfer of the purpose of change in agent from the purpose of change in agent from the purpose of the appointment as registered agent.   International transfer of the pointment and the purpose of the appointment as registered agent.   International transfer of the pointment and transfer of the pointment as registered agent.   International transfer of the point and transfer of the pointment as registered agent.   International transfer of the point agent ag	. 500			Ţi	33			
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SIGNATURE   Signature   Incompression of larger attention of registant angle of injurication   (ICC)**   ICC	office or r	egistered agent, or both, in th	e State of Florida. Such change was	s authorized	by the corpora	rporation submits this statement for the plation's board of directors. I hereby accep	urpose of changing i	its registered s registered
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   12	SIGNATURE							
TITLE					Agent signature requ			DC IN 12
STREET ADDRESS   STREET ADDRESS   CITY-ST-ZIP   BOCA RATON FL					F	ADDITIONS/CHANGES TO OTHE		· · · · · · · · · · · · · · · · · · ·
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I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. 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 Statules; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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