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**PROFIT CORPORATION** ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S98371

FLORIDA FACTOR AND FINANCE, INC.

(5)

## **FILED** May 15 1998 8:00am Secretary of State

Sulte, Apt. #, etc.  22  City & State  City & State  City & State  Country  Country  Suite, Apt. #, etc.  5. Certificate of Status Desired  Fee Required  Suite, Apt. #, etc.  Fee Required				·								
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TZLER, DANIEL  8008 TWIN LAKE DRIVE  800C RATON FL 33496  81 Street Address (P.O. Box Number is Not Acceptable)  82 Street Address (P.O. Box Number is Not Acceptable)  83	24									<u>V</u>	No	_
## City   FL   85 Zip Code	(T7	<del></del>	t Registered Agent		81	Name	10. Name and Address of New Regis	tered A	gent			4
BOCA RATON FL 33496    Bay   City   FL   Bs   Zip Code												
### City ### FL   S\$ Zip Code  11. Pursuant to the provisions of Sociens 607 D1602 and C07 1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or total, in the State of Herida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or total, in the State of Herida Statutes.  SIGNATURE    The control of Contro					82	Street Add	ress (P.O. Box Number is Not Acceptable)				_	1
TILE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST					83							
11. Personnt to the provisions 607 D167 and 607 1506, Florida Statutes, the absorption authoritis this statement for the purpose of changing its registered office or organic in table, in the Statute of Montal Such change with acute corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the child patterns of Statutes.    SIGNATURE					84	City		EI	85 4	Zip Co	de	7
### ##################################	11. Pursuant l	to the provisions of Sections 607.050	2 and 607 1508, Florida Statut	tes, the at	oove-	named corp	poration submits this statement for the purr		L	ng its r	egistered	-
12	office or re agent. I a	egistered agent, or both, in the State m familiar with, and accept the obligi	of Horida. Such change was attoris of, Section 607.0505, Fl	authorize orida Stat	d by utes.	the corpora	tion's board of directors. I hereby accept the	1е арро	intment	as re	gištered	
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   Made   DELETE   1.1111.6     Change   Addition   Make	SIGNATURE											
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		ertify that the information supplied w	th this filing does not qualify to				Section 119 07(3)(i) Florida Statutes I furl	her ceri	ify that	the inf	ormation	-

indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; made and accurate and that my signature shall have the same legal effect as it made under oath; made and officer or director of the corporation or the receiver or trusted 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.