

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

FILED

May 28 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 # . V05682 (2)
1. Corporation Name
PRIVATE FINANCIAL SERVICE CORPORATION



Principal Place of Business

Mailing Address

4430 HIGHLAND AVE
EUSTIS FL 32728

4430 HIGHLAND AVE
EUSTIS FL 32728

245 N.

2. Principal Place of Business

21 245 N. Ocean Blvd.
22 3rd Floor
23 Deerfield Beach, FL
24 33441

2a. Mailing Address

26 245 N. Ocean Blvd
27 3rd Floor
28 Deerfield Beach, FL
29 33441

9. Name and Address of Current Registered Agent

SAPINO, JORETTA A.
4430 HIGHLAND AVE.
EUSTIS FL 32728

3. Date Incorporated or Qualified

01/09/1992

4. FEI Number

65-0313592

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name Richard Rossi, Attorney
82 Street Address P.O. Box Number is Not Acceptable
555 S. Federal Hwy Suite 200
83
84 City Boca Raton FL 85 33432

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Richard Rossi

4-30-98

12. OFFICERS AND DIRECTORS

TITLE	D	DAILEY, JOSEPH DANIEL	708 E. LAKEVIEW AVE. EUSTIS FL 32728
TITLE	DS	DAILEY, OMAR MARIE	708 E. LAKEVIEW AVE. EUSTIS FL 32728
TITLE	OPT	DAILEY, WILLIAM LAWRENCE	2851 S. OCEAN BLVD. #2 BOCA RATON FL 33432
TITLE			
TITLE			
TITLE			
TITLE			
TITLE			
TITLE			
TITLE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Pres CEO, D	Change	Addition
12 NAME	JEFFERY D. CHANDLER		
13 STREET ADDRESS	245 N. Ocean Blvd.		
14 CITY-ST-ZIP	Deerfield Beach, FL 33441		
21 TITLE	Richard Rossi, Attorney	Change	Addition
22 NAME	555 S. Federal Hwy Suite 200		
23 STREET ADDRESS	Boca Raton, FL 33432		
24 CITY-ST-ZIP			
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY-ST-ZIP			
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 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 in Block 14 if added, with an address.

CPZ034 (10/97)