

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY - 1 AM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V10116 (4)

1. Corporation Name

FIRST FINANCIAL PLANNING GROUP, INC.

Principal Place of Business

**18220 W DIXIE HWY
MIAMI FL 33160**

Mailing Address

**18220 W DIXIE HWY
MIAMI FL 33160**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0311219

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

City & State

23 Zip

Country

2a. Mailing Address

26 **16499 N. E. 19th Avenue**

Suite, Apt. #, etc. **Suite 107**

27 **North Miami Beach, FL 33162**

City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**DRYDEN, JAMES
18220 W DIXIE HWY
MIAMI FL 33160**

16499 N. E. 19th Avenue

Suite 107

North Miami Beach, FL 33162

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when updating)

DATE

12. OFFICERS AND DIRECTORS

D
DRYDEN, JAMES
18220 W DIXIE HWY
MIAMI FL
16499 N. E. 19th Avenue
Suite 107
North Miami Beach, FL 33162

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
2 2 NAME
3 3 STREET ADDRESS
4 4 CITY - ST - ZIP

☐ Change ☐ Addition

5 5 TITLE
6 6 NAME
7 7 STREET ADDRESS
8 8 CITY - ST - ZIP

2 2 TITLE
3 3 NAME
4 4 STREET ADDRESS
5 5 CITY - ST - ZIP

☐ Change ☐ Addition

9 9 TITLE
10 10 NAME
11 11 STREET ADDRESS
12 12 CITY - ST - ZIP

3 3 TITLE
4 4 NAME
5 5 STREET ADDRESS
6 6 CITY - ST - ZIP

☐ Change ☐ Addition

13 13 TITLE
14 14 NAME
15 15 STREET ADDRESS
16 16 CITY - ST - ZIP

4 4 TITLE
5 5 NAME
6 6 STREET ADDRESS
7 7 CITY - ST - ZIP

☐ Change ☐ Addition

17 17 TITLE
18 18 NAME
19 19 STREET ADDRESS
20 20 CITY - ST - ZIP

5 5 TITLE
6 6 NAME
7 7 STREET ADDRESS
8 8 CITY - ST - ZIP

☐ Change ☐ Addition

21 21 TITLE
22 22 NAME
23 23 STREET ADDRESS
24 24 CITY - ST - ZIP

6 6 TITLE
7 7 NAME
8 8 STREET ADDRESS
9 9 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(h)(k), 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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22/1995

Date

Signature (Please Print)