**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name V40911 (2) FLORIDA FUNDING SOURCE, INC. Principal Place of Business Mailing Address 2901 SW 82ND WAY 2901 SW 82ND WAY DAVIE FL 33328 DAVIE FL 33328 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/03/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 65-0338413 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 1542 SE Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible USA Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SANZONE. STEVE SANZONE 2901 SW 82ND WAY 82 Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33328** 83 0602 and 607.1508, Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered to the florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered bligations of, Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Statutes linea SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE SANZONE, STEVE 1.2 NAME NAME 1542SF 12 ST -2901-SW-82ND WAY 1.3 STREET ADDRESS STREET ADDRESS -DAVIE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE 4. 2 NAME MALE 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 City - St - ZIP Change DELETE Addition TITLE 6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS

428-4278

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

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NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: STEVEM SAMZUNE