

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

CORPORATION
ANNUAL REPORT

1995-4-25-95



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

APPROVED
AND
FILED

95 APR 25 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V62611 (1)

1. Corporation Name

FIRST FIDELITY FUNDING CORP.

Principal Place of Business

800 W CYPRESS CREEK RD
STE 500
FORT LAUDERDALE FL 33309
US

Mailing Address

800 W CYPRESS CREEK RD
STE 500
FORT LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/08/1992

3a. Date of Last Report

04/15/1994

4. FEI Number

65-0368128

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOOD, ANN G.
750 S.E. 3RD AVE.
SUITE 300
FT. LAUDERDALE FL 33318

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 the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME RASK, JENS S.
STREET ADDRESS 6319 COUNT FLEET TRAIL
CITY-ST-ZIP TALLAHASSEE FL

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME ROBERT T. FOX
1.3 STREET ADDRESS 800 W. CYPRESS CREEK RD.
1.4 CITY-ST-ZIP FT. LAUD., FL. 33309

TITLE D
NAME SAAVEDRA, DAMASO W
STREET ADDRESS 750 SE 3RD AVE
CITY-ST-ZIP FT LAUDERDALE FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ST
NAME SPIERS, SOREN
STREET ADDRESS 800 W. CYPRESS CREEK RD.
CITY-ST-ZIP FT. LAUDERDALE FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ~~RAWL~~
NAME ~~RAWL, JAMES C~~ DELETE
STREET ADDRESS ~~800 W CYPRESS CREEK RD~~
CITY-ST-ZIP ~~FT LAUDERDALE FL~~

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AVP
NAME BAGLEY, NANCY
STREET ADDRESS 800 W CYPRESS CREEK RD
CITY-ST-ZIP FT LAUDERDALE FL

5.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AVP
NAME PRATT, LORETTA
STREET ADDRESS 800 W CYPRESS CREEK RD
CITY-ST-ZIP FT LAUDERDALE FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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(3)(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18-95

305-771-8844