

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V62611 (1)

1. Corporation Name

FIRST FIDELITY FUNDING CORP.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
09/08/1992

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAAVEDRA, DAMASO W
750 S.E. 3RD AVE.
SUITE 300
FT. LAUDERDALE FL 33316

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 of the person or firm acting as registered agent or the corporation

(If the person or firm acting as registered agent is not the corporation, the signature of the person or firm acting as registered agent is required when re-registering.)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	FOX, ROBERT T	
STREET ADDRESS	800 W. CYPRESS CREEK RD.	
CITY-ST-ZIP	FT. LAUD. FL	
TITLE	D	DELETE
NAME	SAAVEDRA, DAMASO W	
STREET ADDRESS	750 SE 3RD AVE	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	AVP	DELETE
NAME	BAGLEY, NANCY	
STREET ADDRESS	800 W CYPRESS CREEK RD	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	AVP	DELETE
NAME	PRATT, LORETTA	
STREET ADDRESS	800 W CYPRESS CREEK RD	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP	Change	Addition
12 NAME	ALEXANDER PAUL		
13 STREET ADDRESS	800 W. CYPRESS CREEK RD.		
14 CITY-ST-ZIP	FT. LAUD., FL. 33309		
21 TITLE	VP	Change	Addition
22 NAME	RONALD HYMAN		
23 STREET ADDRESS	800 W CYPRESS CREEK RD.		
24 CITY-ST-ZIP	FT. LAUD., FL. 33309		
31 TITLE	VP	Change	Addition
32 NAME	ANGELETTA BROWN		
33 STREET ADDRESS	800 W. CYPRESS CREEK RD.		
34 CITY-ST-ZIP	FT. LAUD., FL. 33309		
41 TITLE	SEC/TREAS	Change	Addition
42 NAME	SOREN SPIERS		
43 STREET ADDRESS	800 W. CYPRESS CREEK RD.		
44 CITY-ST-ZIP	FT. LAUD., FL. 33309		
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 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 617, 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

6/20 - 96 (954) 771-8844

Day

Daytime Phone

CR2E034 (3/96)