[redacted] Amended #61.25

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # K25409

1. Corporation Name

RESIDENTIAL FINANCIAL SERVICES, INC.

Principal Place of Business / Mailing Address

Suite 101
6300 NE 1st Avenue
Fort Lauderdale, Florida 33334

3. Date Incorporated or Qualified: June 6, 1988
3a. Date of Last Report: 2/7/96
4. FEI Number: 65-0053040 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $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 [X] Yes [ ] No

2. Principal Place of Business (21) — Suite, Apt # etc. (22) — City & State (23) — Zip (24) — Country (25)

2a. Mailing Address (26) — Suite, Apt # etc. (27) — City & State (28) — Zip (29) — Country (30)

9. Name and Address of Current Registered Agent

THERESA M. SCHMITZ
208 Three Island Blvd., Suite 208
Hallandale, Florida 33309

10. Name and Address of New Registered Agent

81 Name: MINDY R. KRAUT
82 Street Address (P.O. Box Number is Not Acceptable): Suite #317
83 8360 W. Oakland Park Blvd.
84 City: Sunrise, FL 85 Zip Code: 33351

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: Mindy R. Kraut — MINDY R. KRAUT — 7/26/96

12. OFFICERS AND DIRECTORS

Title	Name / Address	
D	THERESA M. SCHMITZ 208 Three Island Blvd., Suite 208 Hallandale, Florida 33309	XX DELETE
		[ ] DELETE
		[ ] DELETE
		[ ] DELETE
		[ ] DELETE
		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	Name / Address	
D/P	BRUCE LAZARUS 6300 NE 1st Avenue, Suite 101 Fort Lauderdale, Florida 33334	[X] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Change [ ] Addition
		[ ] Addition

200001907292
-07/30/96--01011--023
***70.00

CR2E034 (3/96)

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 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.

SIGNATURE: Bruce Lazarus — 7/26/96 — (954) 771-6550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: BRUCE LAZARUS