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Jan 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K53646 (1)
1. Corporation Name
EQUIFUND MORTGAGE CORPORATION



Principal Place of Business: C/O 1 TANKER TURN ROAD, P. O. BOX 062, CAPE CANAVERAL FL 32920
Mailing Address: C/O 1 TANKER TURN ROAD, P. O. BOX 862, CAPE CANAVERAL FL 32920-0862

3. Date Incorporated or Qualified: 12/27/1988
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business: 21 110 Polk Avenue, Suite #4, Cape Canaveral, Fl 32920
2a. Mailing Address: 26 P. O. Box 862, Cape Canaveral, Fl 32920
4. FEI Number: 65-0091063
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: HOLCOMB, CHARLES M., 9 MAGNOLIA STREET, COCOA FL 32922
10. Name and Address of New Registered Agent: 81 Name: Janie Blackwood, 82 Street Address: 6910 Bright Avenue, 83, 84 City: Cocoa, FL, 85 Zip Code: 32927

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: Janie Blackwood, Janie Blackwood, DATE: 1/9/97

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Rows include LULEY, CYRUS and BLACKWOOD, JANIE with titles, names, and addresses.

14. I do 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.

SIGNATURE: Janie Blackwood, Janie Blackwood, DATE: 1/9/97

CR2E034 (9/96)