FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:33

DOCUMENT # **K58056** **(8)**

1. Corporate Name

MORTGAGE REDUCTION SYSTEM EQUITYCORP.

Principal Place of Business

C/O JOHN KANE
4818 CORONADO PKWY.
CAPE CORAL FL 33904
US

Mailing Address

C/O JOHN KANE
4818 CORONADO PKWY
CAPE CORAL FL 33904
US

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: **01/13/1989**

3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: **65-0101471** ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23

City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 County — 25

Zip — 29 County — 30

8. This corporation has liability or intangible tax under § 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BARAJAS, CINDY
4818 CORONADO PKWY
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name: John Kane

82 Street Address (P.O. Box Number is Not Acceptable): 4818 Coronado Pkwy

83

84 City: Cape Coral FL 85 Zip Code: 33904

11. Pursuant to the provisions of Sections 607.1005 and 607.1908, 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] 5-15-95

12. OFFICER AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS ONLY	
TITLE	PST	TITLE	☐ Change ☒ Addition
NAME	KANE, JOHN	NAME	Russell Whitney
STREET ADDRESS	4818 CORONADO PARKWAY	STREET ADDRESS	4818 Coronado Pkwy
CITY ST ZIP	CAPE CORAL FL	CITY ST ZIP	Cape Coral, FL/33904
TITLE	VP	NAME	Russell Whitney VP ☒ Change ☐ Addition
NAME	BARAJAS, CINDY	STREET ADDRESS	4818 Cororado PKwy
STREET ADDRESS	4818 CORONADO PKWY	CITY ST ZIP	Cape Coral, FL 33904
CITY ST ZIP	CAPE CORAL FL		
TITLE	D		☐ Change ☐ Addition
NAME	KANE, JOHN		
STREET ADDRESS	4818 CORONADO PKWY		
CITY ST ZIP	CAPE CORAL FL		
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY ST ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY ST ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY ST ZIP			

Delete

REMITTED BY MAY 1

14. I/We hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions 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 1 or Block 11 if changed or added to the mailing address.

SIGNATURE: [signature] President John Kane 813 542-8999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Area Code & Daytime Phone Number

0320178 CP