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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED Apr 02 1997 8:00am Secretary of State

DOCUMENT # 200883 (7) 1. Corporation Name FLORIDA BOND AND MORTGAGE, INC.



Principal Place of Business 2881 E OAKLAND PARK BLVD. FT LAUDERDALE FL 33306-1824 Mailing Address 2881 E OAKLAND PARK BLVD. FT LAUDERDALE FL 33306-1824

3. Date Incorporated or Qualified 03/20/1957 3a. Date of Last Report 04/19/1996

2. Principal Place of Business 21 2601 E. Oakland Park Blvd. Suite, Apt. #, etc 22 Suite 303 City & State 23 Fort Lauderdale, FL Zip 24 33306 Country 25 USA 26 2601 E. Oakland Park Blvd. Suite, Apt. #, etc 27 Suite 303 City & State 28 Fort Lauderdale, FL Zip 29 33306 Country 30 USA

4. FEI Number 59-0822730 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 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent RAMSEY, DAVID W. 2881 E OAKLAND PARK BLVD. #100 FORT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent 81 Name David W. Ramsey 82 Street Address (P.O. Box Number is Not Acceptable) 2601 E. Oakland Park Blvd., #303 83 Fort Lauderdale, FL 33306 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 title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Rows include David W. Ramsey, Bruce A. Quailey, and Harvey E. Ramsey.

Table with 5 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and a CHANGE/ADDITION checkbox. Rows include David W. Ramsey, Bruce A. Quailey, and Harvey E. Ramsey.

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: David W. Ramsey - David W. Ramsey 3/27/97 964-566-7485 Date Daytime Phone #

CR2E034 (9/96)