

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24 1996 8:00 am
Secretary of State

DOCUMENT # 345188 (7)

1. Corporation Name

FIRST EQUITY CORPORATION OF FLORIDA



Principal Place of Business

Mailing Address

1400 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131-6782

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201 S. BISCAYNE BLVD.
MIAMI FL 33131-6782

3. Date Incorporated or Qualified
04/25/1969

3a. Date of Last Report
04/18/1995

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

24

25

29

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4. FEI Number

59-1264425

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. 190.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ, JOSE R.
1400 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI FL 33131-6782

81 Name
DR. WILBERT O. BASCOM

82 Street Address (P.O. Box Number is Not Acceptable)
1400 MIAMI CENTER

83 201 S. BISCAYNE BLVD

84 City
MIAMI

FL 85 Zip Code
33131

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 the applicable

(NOTE: Registered Agent's signature required when reappointing)

06-19-96

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
NAME BISHOPRIC, KARL
STREET ADDRESS 201 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33131

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

V TITLE CHANGE

TITLE V
NAME FUSSELMANN, WILLIAM R
STREET ADDRESS 201 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33131

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

SV TITLE CHANGE

TITLE TP
NAME FERNANDEZ, JOSE R
STREET ADDRESS 201 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

P DR. WILBERT O. BASCOM

201 S. BISCAYNE BLVD
MIAMI FL 33131

TITLE VP
NAME HOWARD, PETER W
STREET ADDRESS 201 S BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33131

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

V TITLE CHANGE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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

06-19-96

305-379-0731

CR2E034 (3/96)