FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **686828** **(5)**

1. Corporation Name

GENERAL MORTGAGE CONSULTANTS, INC.

Principal Place of Business
6706 N. 9TH AVENUE. BLDG A STE 5
PENSACOLA FL 32504

Mailing Address
6706 N. 9TH AVENUE. BLDG A STE 5
PENSACOLA FL 32504

3. Date Incorporated or Qualified: **09/08/1980**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **59-2031301** [ ] Applied For [ ] Not Applicable

5. Corporate Registration Change [ ] **$8.75** Additional Fee Required

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

8. Is this a change of address for registered office or registered agent? [ ] Yes [ ] No

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 County 30

9. Name and Address of Current Registered Agent

TIMBIE, WILLIAM H
4005 BAYWOOD DR
PENSACOLA FL 32514

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section [illegible] Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of any affected corporation shall be identical to the name and address of the registered agent of the corporation for which the appointment as registered agent is accepted. The registered agent, having executed the acceptance in Section [illegible], Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DST	[ ] DELETE
NAME	TIMBIE, WILLIAM	
STREET ADDRESS	4005 BAYWOOD DR	
CITY, ST, ZIP	PENSACOLA,FL 00000	
TITLE	DP	[ ] DELETE
NAME	EARNHARDT, ROD	
STREET ADDRESS	617 FORTE ST	
CITY, ST, ZIP	PACE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	[ ] Change	[ ] Add
1. NAME		
1. STREET ADDRESS		
1. CITY, ST, ZIP		
2. TITLE	[ ] Change	[ ] Add
2. NAME		
2. STREET ADDRESS		
2. CITY, ST, ZIP		
3. TITLE	[ ] Change	[ ] Add
3. NAME		
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. TITLE	[ ] Change	[ ] Add
4. NAME		
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	[ ] Change	[ ] Add
5. NAME		
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. TITLE	[ ] Change	[ ] Add
6. NAME		
6. STREET ADDRESS		
6. CITY, ST, ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this report is accurately recorded and does not conflict with the requirements of Section 607.193, Florida Statutes. Further, I certify that the officers and directors listed on this report or supplement are authorized to manage the business of the corporation and that my signature shall serve as their acceptance of the duties and responsibilities of their office. Each officer and director listed herein understands the fiduciary obligations as set forth in Chapter 607, Florida Statutes, and that my signature appears in Block 12 or Block 13 of this report, I am an officer or director of the corporation.

SIGNATURE: Rod Earnhardt Rod EARNHARDT pres. 4-9-96 (904) 479-1665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR