SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** CENTRAL FLORIDA URBAN BANKERS ASSOCIATION, INC. Mailing Address Principal Place of Business P.O. BOX 2413 390 N. ORANGE AVE. ORLANDO FL 32802 STE. 900 ORLANDO FL 32801 3a. Date of Last Report 3. Date Incorporated or Qualified 10/16/1995 10/14/1982 Applied For 4. FEI Numbe 2. Principal Place of Business 2a. Mailing Address NOT APPLICABLE Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip Yes Mo Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FURLOUGH, RUBY C Street Address (P.O. Box Number is Not Acceptable) 82 390 N. ORANGE AVE. 83 STE. 900 ORLANDO FL 32801 Zip Code **B**5 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508. 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 617.0503, Florida Statutes SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12 Change Addition DELETE 1.1 TITLE TITLE 11 Class (Smith, michael) MILLER, STEPHANIE 1.2 NAME NAME 800 N. May nolia Quenus, Suite 800 Orlando, H. 32803 460 E. ALTAMONTE DR. 13 STREET ADDRESS STREET ADDRESS **ALTAMONTE SPRINGS FL 32701** 1.4 City-St-2iP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE williams, Machelle SMITH, PATRICK 2 2 NAME 10900 brangewood Boulevard NAME 200 S. ORANGE AVVE., TOWER 7 2.3 STREET ADDRESS STREET ADDRESS Orlando, Florida 32821 ORLANDO FL 32801 2 4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE 3 1 TITLE TITLE alexander, Sandrina FURLOUGH, RUBY CAPERS 3 2 NAME 707 Hendam Blull., STE 307-9945 NAME 390 N. ORANGE AVE., STE. 900 3.3 STREET ADDRESS Orlando, Fl. 32825 STREET ADDRESS ORLANDO FL 32801 34 CITY-ST-ZIP CITY - ST - ZIP Addition Change **X** DELETE 4.1 TITLE m Johnson, Leslie TITLE WILLIAMS, MACHELLE 4 2 NAME 7105 Silverstar Road NAME 1703 W. VINE STREET 4.3 STREET ADDRESS STREET ADDRESS Orlando, Florida Sabile KISSIMMEE FL 34741 4.4 CITY - \$1 - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE ם TITLE 5.2 NAME HARRIS, ANN BROWN NAME 5.3 STREET ADDRESS 715 GOLDWYN AVE. STREET ADDRESS ORLANDO FL 32805 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE S TITLE ler Stephanie WHITE, SHARON 62 NAME 160 É lutamente veive NAME 200 S. ORANGE AVE., TOWER 4 6.3 STREET ADDRESS STREET ADDRESS

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 1 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:

ORLANDO FL 32801

0004163

altamonte/Florida

(3/36)