FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 18 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F43362 (5) **GULFSTREAM FINANCIAL SERVICES OF NORTH FLORIDA.** P**ara** a **ar** an ar in in ar ar ar ar ar ar Principal Place of Business Mailing Address 4801 E. INDEPENDENCE BLVD 8553 ARGYLE BUSINESS LOOP STE 3 SUITE 710 DO NOT WRITE IN THIS SPACE JACKSONMILLE FL 32244 CHARLOTTE NC 28212 3. Date Incorporated or Qualified 09/03/1981 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-2142469 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. [] Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name HOMSEY, BARBARA J 8553 ARGYLE BUSINESS LOOP Street Address (P.O. Box Number is Not Acceptable) STE 3 83 JACKSONVILLE FL 32244 City 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 pented name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE E034 HOMSEY, BARBARA J 1.2 NAME NAME 8553 ARGYLE BUSINESS LP, STE 3 STREET ADDRESS 13 STRLET ADDRESS JACKSONVILLE FL CITY-ST-ZIP 1.4 C+TY - ST - ZIP DELETE Change Addition TITLE 2.1 TULE HALL, MARY TERESA NAME 2.2 NAME 8553 ARGYLE BUSINESS LP. STE 3 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-74P 2. 4 C/TY-ST-ZIP DELETE ___ Addition Change TITLE 3 1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY ST-ZIP DELETE Change ___ Addition TITLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST. ZIP DELFTE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TIDE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 suppliemental 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:

SIGNATURE AND TYPED OR PRATECULAME OF SIGNING OFFICER OR DIRECTOR ADDITION APRIL 28, 1998 904-363-2893

FILED