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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Gwendolyn B. Mathison
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 01 1996 8:00 am
Secretary of State

DOCUMENT # **F50562** (0)
1. Corporation Name
FLORIDA HOMELOAN CORPORATION

Principal Place of Business
**8021 PHILLIPS HWY
S1
JACKSONVILLE FL 32256
US**

Mailing Address
**8021 PHILLIPS HWY
S1
JACKSONVILLE FL 32256
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**GARY, DYTRYCH & RYAN
701 US ONE, STE 402
NORTH PALM BCH FL 33408**

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.0594, 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 607.06(2), Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

Signature of Secretary

Signature of Treasurer

Signature of Vice President

Signature of President

Signature of Chairman of the Board

Signature of Vice Chairman of the Board

Signature of Secretary of the Board

Signature of Treasurer of the Board

Signature of Vice Treasurer of the Board

Signature of Vice Secretary of the Board

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Signature of Vice Treasurer of the Board

Signature of Registered Agent

Signature of Secretary

Signature of Treasurer

Signature of Vice President

Signature of President

Signature of Chairman of the Board

Signature of Vice Chairman of the Board

Signature of Secretary of the Board

Signature of Treasurer of the Board

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Signature of Vice Treasurer of the Board

Signature of Vice Secretary of the Board

SIGNATURE: *Judith L. Ginn* **Judith L. Ginn**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 904-733-2255

CR2E034 (12/95)