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.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # F9500000033 (9) FIRST WORLD MORTGAGE INCORPORATED Maining Address Principal Place of Business 200 KNUTH ROAD SUITE 242 200 KNUTH ROAD SUITE 242 BOYNTON BEACH FL 33436 **BOYNTON BEACH FL 33436** 3a. Date of Last Report Date Incorporated or Qualified 01/04/1995 Applied For 4. FEI Number Mailing Address 2. Principal Place of Business Not Applicable 51-0357440 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Suite, Apt. #, etc. 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199 032, Florida Statutes Yes No. 23 Ζip Country Country Z ϕ 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHERZ, ERIC S Street Address (P.O. Box Number is Not Acceptable) 200 KNUTH ROAD SUITE 242 **BOYNTON BEACH FL 33436** 83 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signative Appear or productional indicates and agent and nine diagramation ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **GFFICERS AND DIRECTORS** Change Addition 12. DELETE 1.1 TITLE TITLE CR2E034 SCHERZ, ERIC S NAME 13 STREET ADDRESS SZBROCA TBBRTS **634 CASTILLA LANE** 14 CITY ST-ZIP Change Addition **BOYNTON BEACH FL 33435** CITY - ST - ZIP DELETE 2 1 TiTLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZiP Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS Change Addition CITY - ST - ZIE DELETE 4.1 TilLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C4TY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 DILE THILE 5.2 NAME NAME 5 3 STREET ADDRESS STREE! ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6.2 NAME NAME 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). Fronda Statules 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signiature shall have the same legal effect as if made under eath, 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 changes the true and does. 6/24/96 (407) 375-8780

SIGNATURE:

0098234