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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001853 (9)

1. Corporation Name

ACCESS MORTGAGE & FINANCIAL SERVICES, INC.



Principal Place of Business

Mailing Address

SUITE 228
4010 EXECUTIVE PARK DRIVE
CINCINNATI OH 45241-4010

SUITE 228
4010 EXECUTIVE PARK DRIVE
CINCINNATI OH 45241-4010

3. Date Incorporated or Qualified
04/17/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

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 printed name of registered agent and (if applicable)

(NOTE: Registered Agent's signature required when re-stating)

Date:

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	JACKSON, FRANK	
STREET ADDRESS	5123 PEBBLEVALLEY	
CITY - ST - ZIP	CINCINNATI OH 45252	
TITLE	S	DELETE
NAME	JACKSON, MARGARET	
STREET ADDRESS	5123 PEBBLEVALLEY	
CITY - ST - ZIP	CINCINNATI OH 45252	
TITLE	V	DELETE
NAME	PRINCE, MICHAEL	
STREET ADDRESS	4036 BRANDYCHASE	
CITY - ST - ZIP	CINCINNATI OH 45245	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	Change	Addition
1.2 NAME	GRANGER, KELLY		
1.3 STREET ADDRESS	4555 TETON CT		
1.4 CITY - ST - ZIP	GAHANNA OH 43230		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

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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. I 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 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/12/96

(513) 563-7880

Date

Daytime Phone #

CR2E034 (12/95)