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 CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 (3)DOCUMENT # G19744 FORTUNE FUNDING CORPORATION OF AMERICA Mailing Address Principal Place of Business 434 VITTORIO AVE. 434 VITTORIO AVE. CORAL GABLES FL 33146-9842 CORAL GABLES FL 33146-9842 3a. Date of Last Report 3. Date incorporated or Qualified 08/01/1995 01/21/1983 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-2247325 26 \$8.75 Additional 21 Certificate of Status Desired Suite, Apt. #, etc. Fee Required Suite Apt #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State Added to Fees City & State Trust Fund Contribution 28 This corporation has liability for intangible tax under s. 199 032 23 Country Country Yes No Ζıp Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) PATTY, CARL 434 VITTORIO CORAL GABLES FL 33146 83 85 Zip Code City 84 FL 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. (NOSE: Fagastered Agent signature required when renet it is it SIGNATURE Signature stype the present content reget and agent and the it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS Change X Adollion 12. X DELETE 1 1 Till F PRESIDENT CR2E034 VΡ TITLE CARL PATTY FERNANDEZ, PETER NAME 434 VITTORIO AVE. 13 STREET ADDRESS 434 VITTORIO AVE. STREET ADDRESS CORAL GABLES, FL. 33146 1.4 CITY - ST - ZIP Change Addition CORAL GABLES FL CITY - ST - ZIE DELETE 2.1 TITLE TITLE STD 2.2 NAME PATTY, LINDA C. 2.3 STHEET ADDRESS 434 VITTORIO AVE. STREET ADDRESS 2 4 CITY - St - ZIP CORAL GABLES, FL 00000 Change Addition CITY-ST-ZIP DELETE 3.1 TITLE TITLE 3.2 NAME FERNANDEZ, PETER R NAME 3.3 STREET ADDRESS 434 VITTORIO AVE STREET ADDRESS 3.4 Cilly - \$1 - ZiP CORAL GABLES FL Change Addition CITY - ST - ZIP DELETE 41 THILE TITLE 4 2 NAME PATTY, MICHAE. NAME 4 3 STREET ADDRESS 430 VITTORIO AVE. STREET ADDRESS 4.4 CiTY - S1 - 719 Change Addition CORAL GABLES FL CHTY - ST - ZIP DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - S1 - ZIP Change Addition CITY - ST - ZIP 61 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statules 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 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 further certify that I am an officer or director of the copporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statules, and that my name appears in Block 12 or Block 13 if annual or on an attachment with an address.

LEER OR DIRECTOR

SIGNATURE

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