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.) APPROVED AND FILED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State. • 1996 🔊 1997 SEP 18 AM 11: 09 DIVISION OF CORPORATIONS DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA G86442 (2) FIRST CLEARWATER MORTGAGE CORP. Principal Place of Business Mailing Address 817A CLEVELAND STREET 617A CLEVELAND STREET SUITE 20 SUITE 20 CLEARWATER FL 34615-4104 CLEARWATER FL 34615-4104 3. Date Incorporated or Qualified 3a. Date of Last Report 02/24/1984 09/27/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2646808 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees Trust Fund Contribution Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RICHMOND, RONALD A 617 A 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 21 83 **CLEARWATER FL 33615** 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Accuments of registered agent and tille if applicable SIGNATURE (NOTE: Registered Agent sign ADDITIONS/CHANGES TO OFFICERS AND DIRECTO 12. OFFICERS AND DIRECTORS 13. CR2E034 (3/96) TITLE DELETE 1.1 TITLE RICHMOND, QUINTON B. NAME 1.2 NAME 617A CLEVELAND ST.STE 20 STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP 1.4 CITY - ST-ZII DELFTE Change Addition 2.1 TRUE TITLE RICHMOND, PATRICIA L. 2.2 NAME NAME 617A CLEVELAND ST.STE 20 STREET ADDRESS 23 STREET ADDRESS CLEARWATER FL CITY-ST-ZIP 2.4 CITY - ST - ZIP Change Addition TITLE DELETE 3.1 TITLE NAME 3.2 NAME 600002300226--8 -09/22/97--01171--001 STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-****915.00||*****915.69... DELETE 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition 6.1 THILE NAME 62 NAME STREET ADDRESS 63 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), 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 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 changed, or on an attachment with an address

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-95

813-446-8424