FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

14. I hereby certify that the information supplied with this filing does not qualify for the exerindicated on this annual report or suppliemental annual report is true and accurate and officer or director of the corporation or the processor of the corporation of the corporation or the processor of the corporation or the processor of the corporation or the processor of the corporation of the corporation of the corporation of the corporation or the processor of the corporation of the corporatio

officer or director of the corporation of Block 12 or Block 13 if changed, or o

SIGNATURE:

Feb 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT # H27342** (5) SHERWOOD FINANCIAL SERVICES, INC. Principal Place of Busines Mailing Address 648 LAKE BLVD 648 LAKE BLVD WESTON FL 33326 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/25/1984 4. FEI Number Applied For 59-2445561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the surrent year Intangible Personal Property Tax due June 30. XYes \quad No Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 Name SHERWOOD, MARTIN D. 4601 SHERIDAN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 301 83 HOLLYWOOD FL 33021 84 City Zip Code 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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE Standards typical or priotect harde of registered agent and title stappic able (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 1 TITLE Addition TITLE SHERWOOD, MARTIN D. 1.2 NAME NAME 4601 SHERIDAN STREET, STE 301 STREET ADORESS 1.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE SHERWOOD, PAMELA M. NAME 2.2 NAME 4601 SHERIDAN STREET, STE 301 STREET ADDRESS 2 3 STREET ADORESS HOLLYWOOD FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELFTE Channe 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME STREET ADDRESS 6.3 STIFEEL ADDRESS

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potion stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an a report as required by Chapter 607, Florida Statutes; and that my name appears in