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.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # L17375 (1)MORTGAGE UNLIMITED & FUNDING GROUP, INC. Mailing Address Principal Place of Business 5313 NW 79TH AVE 5313 NW 79TH AVE MIAMI FL 33166 MIAMI FL 33166 3a. Date of Last Report 3. Date Incorporated or Qualified 07/19/1995 09/20/1989 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 65-0146266 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zio Country Yes No Florida Statutes 29 30 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ZAPATA, CONSUELO Street Address (P.O. Box Number is Not Acceptable) 82 2234 SW 140TH AVE **MIAMI FL 33175** 83 85 Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (No)16. Registered Agent signature regulard when rehibitation Signature, typed or printed burne of registered agent and title 1 applicable (96/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1.1111.8 TITLE CR2E034 1.2 NAME ZAPATA, CONSUELO NAME 2234 SW 140TH AVE 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 THILE TITLE ZAPATA, OSCAR 2.2 NAME NAME 2234 SW 140TH AVE 2 3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 3.1 Till E TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - 51 - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CiTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CHY - \$T - ZIP 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 1 further certify that the information indicated on this annual report of 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 corporatory of the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and CITY - ST - ZIP attachment with an address that my name appears in Block 17 or Block 13 if chariged, or on a

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAN