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 PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (6)L96638 GULF COAST ACCEPTANCE, INC. OF FT. WALTON BEACH Mailing Address Principal Place of Business 305 VAUGHN ST 11 S.E. BEAL PKWY FT WALTON BEACH FL 32548 FT WALTON BEACH FL 32548 3a. Date of Last Report 3. Date Incorporated or Qualified us 04/11/1995 08/29/1990 Applied For Ft.i Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3025867 21 \$8,75 Additional Suite, Apt. #. etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Fiorida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 BURRIS, WILL J Street Address (P.O. Box Number is Not Acceptable) 305 VAUGHN ST FT WALTON BEACH FL 32548 83 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent's gnature required where reinstating) SIGNATURE Signar inel type dior prodect cance of rog stered agent and social applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12 DELETE 1.1 Title CR2E034 TITLE 1.2 NAME BURRIS, WILL J NAME 1.3 STREET ADDRESS 305 VAUGHN ST STREET ADDRESS FT WALTON BEACH FL 1 4 CITY - ST - ZIF Change Addition CITY - ST - ZIP VICE-PRES, SEC. MARYALICE BUREIS 305 VAUGHNST DELETE 21 TiTLE TITLE 2.2 NAME NAMÉ 2 3 STREET ADDRESS STREET ADDRESS FT. WALTON GEACH, FL. 2.4 C/TY - \$1-7/P CITY-ST ZIP Change Addition DELETE 3.1 HILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST ZIP Change Addition CITY-ST-ZIP DELETE 4.1 Tifli F TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CHY - ST - ZIP Change Addition CITY-SI-7P DELETE 51 IIILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST-ZIP Change Additio CITY - \$1 - ZIP DELETE 61 TITLE TITLE 6.3 STREET ADDRESS STREET ADDRESS 14. If do hereby certify that the information supplied with this filling is voluntarily furnished and does not quality for the exemption stated in Section 119 07(3)(x). 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 ari an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in Block 12 or Block 12 the changed of or an attachment with an address 64 CHY - ST-7/P

SIGNATURE:

0127703

6-7-96 904244-3558