

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathews
Secretary of State
DIVISION OF CORPORATIONS

~~1995~~ 1996

DOCUMENT # M93244

1. Corporation Name
T.L.I FINANCIAL SERVICES, INC

Principal Place of Business: 2887 GORAN VALLEY PKWY SUITE 300
HENDERSON, NV 89014

2. Principal Place of Business: 21 State Apt No: 22 SUITE 300
City & State: 23 HENDERSON, NV
Zip: 24 89014 25 CHANK
2a. Mailing Address: 26
City & State: 27
City & State: 28
Zip: 29 Country: 30

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified: 8/9/1988
3a. Date of Last Report: 1995
4. FEI Number: 65-0065308
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has elected, for intangible tax under S. 1910, the Florida Statute: Yes No

9. Name and Address of Current Registered Agent
CHANK S. RAINY
3471 North Federal Hwy 510
Font Landerdale, FL 33306

10. Name and Address of New Registered Agent
81 Name: JUSTIN RAINY
82 Street Address: 1500 Bay Rd
83 APT 1536
84 City: MIAMI BEACH FL 85 Zip Code: 33139

11. Pursuant to the provisions of Sections 609.01 and 609.02, Florida Statutes, to allow a natural person to submit the statement for the purpose of changing its registered office or registered agent or both in the State of Florida, the change was authorized by the corporation's board of directors. Thereby, a new registered agent is registered. File in Statute.

SIGNATURE: JUSTIN M RAINY Justin M. Rainy J.P. 4/30/96

12. OFFICERS AND DIRECTORS
PRESIDENT: CHANK S. RAINY
2887 GORAN VALLEY PKWY ST 300
HENDERSON, NV 89014
VICE PRESIDENT: JUSTIN M RAINY
1500 Bay Rd. APT 1536
MIAMI BEACH FL 33139

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PRESIDENT: CHANK S. RAINY
2887 GORAN VALLEY PKWY SUITE 300
HENDERSON, NV 89014
600001842316 5/28/96
-05/29/96--01045--001
***233.75

14. You hereby certify that the information supplied to this office has been reviewed, furnished and is correct and that you are qualified to be the registered agent in the State of Florida, and that the information is true and correct to the best of your knowledge and belief, and that the signature shall have the same legal effect as if made in person. Appears in Block 12 or Block 13 of this report or is omitted in accordance with a filing.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Chank S. Rainy

4/30/96 702-454 0506

CR2E034 (3/95)