

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # M93829 (3)

1. Corporation Name

BELLWETHER FINANCIAL CORPORATION

Principal Place of Business

P O BOX 31122  
SARASOTA FL 34232  
US

Mailing Address

P O BOX 31122  
SARASOTA FL 34232  
US

95 MAY -1 PM 4:16

600001503846  
-06/01/95--01114--004  
\*\*\*\*\*200.00 \*\*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                               |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>08/04/1988                                                                                                               | 3a. Date of Last Report<br>05/01/1994                             |
| 4. FEI Number<br>65-0064744                                                                                                                                   | Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                  | \$8.75 Additional<br>Fee Required                                 |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                         | \$5.00 May Be<br>Added to Fees                                    |
| 6. This corporation has liability for franchise tax under S. 189.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> NO |                                                                   |

|                                |                      |
|--------------------------------|----------------------|
| 2. Principal Place of Business | 2a. Mailing Address  |
| 21 Suite, Apt #, etc           | 26 Suite, Apt #, etc |
| 22 City & State                | 27 City & State      |
| 23 Zip                         | 28 Zip               |
| 24 Country                     | 29 Country           |
| 25                             | 30                   |

9. Name and Address of Current Registered Agent

SCHOENFISCH, RON W.  
5502 DUNCANWOOD DR.  
SARASOTA FL 34232

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL          |
| 83                                                    |             |
| 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.

SIGNATURE

Signature (Typed or printed name of registered agent and title if applicable)

(DATE) Registered Agent signature required when installing

(DATE)

| 12. OFFICERS AND DIRECTORS |                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PST                 | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | SCHOENFISCH, RON W. | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 5502 DUNCANWOOD DR  | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY ST ZIP                | SARASOTA FL         | 1.4 CITY ST ZIP                                       |                                                                   |
| TITLE                      |                     | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                     | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                     | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY ST ZIP                |                     | 2.4 CITY ST ZIP                                       |                                                                   |
| TITLE                      |                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                     | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                     | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY ST ZIP                |                     | 3.4 CITY ST ZIP                                       |                                                                   |
| TITLE                      |                     | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                     | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY ST ZIP                |                     | 4.4 CITY ST ZIP                                       |                                                                   |
| TITLE                      |                     | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                     | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                     | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY ST ZIP                |                     | 5.4 CITY ST ZIP                                       |                                                                   |
| TITLE                      |                     | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                     | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                     | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY ST ZIP                |                     | 6.4 CITY ST ZIP                                       |                                                                   |

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RON W. SCHOENFISCH

4/27/95

813 361 8849