SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENZOF STATE CORPORATION Sandra & Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P25579 (4) SECRETARY OF STATE CLAYTON, WILLIAMS & SHERWOOD FINANCIAL GROUP 88, INC. Principal Place of Business Mailing Address 800 NEWPORT CENTER DRIVE, SUITE 400 800 NEWPORT CENTER DRIVE, SUITE 400 REINSTATEMENT OF NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660 08/11/1989 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 33-0306772 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SHERWOOD, JOSEPH 2500 MAITLAND CENTER PARKWAY, #105 Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 83 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 families with, and accept the obligations of, section 607.0505, Florida Statutes.

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Stratute of the provisions of sections 607.0502 and 607.1508, Florida Statutes.

JOSEPH H. SHERWOOD, III. (2.12.9/59) SIGNATURE Signatu ed agent and title i CR2E034 (5/98) OFFICERS AND DIRECTORS ICERS AND DIRECTORS IN 12 12. PΩ TITLE DELETE 1.1 TITLE Change Addition SHERWOOD, STEVEN J. NAME 1.2 NAME 800 NEWPORT CTR DR, #400 13 STREET ADORESS STREET ADDRESS NEWPORT BEACH CA CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE Change DELETE Addition 000002730 WILLIAMS, BYRON L. NAME 2.2 NAME -004 800 NEWPORT CTR DR, #400 STREET ADDRESS 2.3 STREET ADDRESS ****750.00 ****750.00 NEWPORT BEACH CA CITY-ST-ZIF 2.4 CITY-ST-ZIF TITLE 3.1 TITLE DELETE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4 1 TET F ___ Change ___ Addition NA. 4.2 NAME 4.3 STREET ADDRESS T ADDRESS 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ___ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE: