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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P26239

(4)

DOMINION FINANCIAL GROUP, INC.

FILED May 12 1997 8:00am Secretary of State



| Principal Place of Business Mailing Address 1300 MAIN ST., SUITE 1840 HOUSTON TX 77002 HOUSTON TX 77002-6813 | | | | 3. Date Incorporated or Qualified 3a. Date of Last Report | | | • | |
|---|---|---|--|--|---|-----------------|--------------------------|---|
| | | | | | 09/29/1989 | 05/0 | 1/199 | 6 |
| _' | hace of Business | 2a. Mailing Address | 10 | N 1 4 | 4. FEI Number | | | Applied For |
| 21 2907 | Bay to Bay Blud | 26 2907 Bac | TODY | Blud | 76-0062372 | | | Not Applicable |
| 22 Suite | L200 | Suite, Apt. #, etc. 27 Suite 20 | 00 | | 5. Certificate of Status Desired | | | 5 Additional Required |
| City & Stat | Da.FL | City & State | 6 | | Election Campaign Financing Trust Fund Contribution | | | 00 May Be ad to Fees |
| 7ip | Country | Zip | Countr | | 8. This corporation has liability for it | | | or s. 199.032, |
| 24 336 | 29 25 USA | 29 33627 | 30 US | <u>#</u> | | Yes [| | |
| | 9. Name and Address of Curi | rent Hegistered Agent | 81 | Name | 10. Name and Address of New Re | Distered A | gent | |
| | OLEY, GREGORY C. | | 0. | | | | | |
| | S. ASHLEY DRIVE | | 82 | Streel Add | lress (P.O. Box Number is Not Acceptab | ie) | | |
| | TE 1400 APA FL 33602 | | 83 | | | | | |
| IAN | 711 N FL 33002 | | 1_ | | | . | | |
| | | | 84 | City | | FL | 85 Z | ip Code |
| agent La | registered agent, or both, in the Sta am familiar with, and accept the ob | ate of Florida. Such change was ligations of, Section 607.0505, F | lorida Statute | 8. | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | |
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I have the conjugation of the corporation or the receiver or trustee 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: