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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012067 (3)

FLORIDA UNITED MORTGAGE SERVICES, INC.

% THOMAS B. MESSIER S THOMAS B MESSIFR 1400 ROYAL PALM SQUARE BLVD., SUITE 102 1400 ROYAL PALM SQUARE BLVD., SUITE 102 FT. MYERS FL 33919 FT. MYERS FL 33919-1074 3. Date Incorporated or Qualified 3a. Date of Last Report 02/08/1993 03/26/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0385347 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Florida Statutes Yes X No 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MESSIER, THOMAS B 1400 ROYAL PALM SQUARE BLV. **B2** Street Address (P.O. Box Number is Not Acceptable) **SUITE 102** 83 FT. MYERS FL 33919 Zip Code 84 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal foreign controlled having of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Add tion 1.1 TITLE TITLE MESSIER, THOMAS B NAME 1.2 NAME 1400 ROYAL PALM SQUARE BLVD., SUITE 102 STREET ACCRESS 1.3 STREET ADDRESS FT. MYERS FL 33919 CITY-SE-ZiP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 100 2.4 CITY-ST-ZIP CITY - ST- ZIE DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ... Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP C-TY - S1 - ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do 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

SIGNATURE: AND THE OF HAND OF

A3 if changed, or on an attachment with an address

3-3-97 (813/968-296

FILED

Mar 07 1997 8:00am

Secretary of State