SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT

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

1996 P96000070382 C

DOCUMENT # P93000033682 (4)

1. Corporation Name

EASTMAN REYNOLDS MORTGAGE CO., INC.

$ 233.75

Principal Place of Business	Mailing Address
2 E CAMINO REAL SUITE 117 BOCA RATON FL 33432	2 E CAMINO REAL SUITE 117 BOCA RATON FL 33432

3. Date Incorporated or Qualified: 05/07/1993
3a. Date of Last Report: 06/04/1995

2. Principal Place of Business	2a. Mailing Address
21 2201 CORPORATE BLVD N.W.	26 2201 CORPORATE BLVD N.W.
22 Suite, Apt. #, etc: SUITE 102	27 Suite, Apt. #, etc: SUITE 102
23 City & State: BOCA RATON, FL	28 City & State: BOCA RATON, FL.
24 Zip: 33431 25 Country: USA	29 Zip: 33431 30 Country: USA

4. FEI Number: 65-0413893 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

KOCHER, ALBERT H
2 E CAMINO REAL
SUITE 117
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name: ALBERT H. KOCHER
82 Street Address (P.O. Box Number is Not Acceptable): 2201 CORPORATE BLVD NW
83: SUITE 102
84 City: BOCA RATON FL 85 Zip Code: 33431

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] 7/15/96
Signature required for proposed registered agent and title if applicable (NOTE: Registered Agent signature required when name changed) Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOCHER, ALBERT H 2 E CAMINO REAL #117 BOCA RATON FL 33432	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	D KOCHER, ALBERT H. 2201 CORPORATE BLVD SUITE 102 BOCA RATON, FL 33431 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KOCHER, SARA E 2 E CAMINO REAL #117 BOCA RATON FL 33432	☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	D FONDEUR, RALPH H. 2201 CORPORATE BLVD SUITE 102 BOCA RATON, FL 33431 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 7/15/96 (407)998-7773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone Number

000L100 CR