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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000039262 (9) DOCUMENT # AMERICAN LENDERS MORTGAGE SERVICES CORP. Mailing Address Principal Place of Business 3438 COLWELL AVE 3438 COLWELL AVE 16UITE 501-6 -3UITE-501-3* **TAMPA FL 33614** 3a. Date of Last Report TAMOPA FL 33614 3. Date Incorporated or Qualified US 08/04/1995 06/02/1993 Applied For FEI Number Mailing Address 2. Principal Place of Business Not Applicable 3438 59-3185262 3438 C 21 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199 032 Yes No Florida Statutes Name and Address of Current Registered Agent Name and Address of New Registered Agent Name 81 PAGAN, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 82 **6213 SPRING OAK CT TAMPA FL 33625** 83 85 Zip Code R4 City 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, any tensiliar with and accept the obligations of Section 607 0505. Florida Statutes

ANATURE

This is a statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered agent, and the state of Florida Statutes. The purpose of the purpose of changing its registered by the corporation's board of directors. Thereby accept the appointment as registered agent and title of applicable.

The purpose of the purpose of changing its registered by the corporation submits this statement for the purpose of changing its registered of the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered agent, and the purpose of the purpose of changing its registered agent. I am the purpose of t SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME PAGAN, PATRICIA NAME 1.3 STREET ADDRESS 6213 SPRING OAK CT STREET ADDRESS **TAMPA FL 33625** 14 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 Cify - ST- ZiP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP CITY - ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE THUE 62 NAME NAME

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 eath, 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 chapter or on an attachment with an address. 7-31-96 813-430-9040

6 3 STREET ADDRESS

64 CITY - ST- ZIP

SIGNATURE:

STREET ADORESS