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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000049690 (9) FIRST CHOICE ACCEPTANCE CORPORATION Mailing Address Principal Place of Business 47801-SW-4TH COURT 17801 SW 4TH COURT PEMBROKE PINES FL 33083 PEMBROKE PINES FL 33082 3a. Date of Last Report 3. Date Incorporated or Qualified 07/18/1995 07/09/1993 Applied For 4. FEI Number 2a. Mailing Address 26 P.O. Bx 169 2. Principal Place of Business Not Applicable 65-0433341 \$8.75 Additional 21 5. Certificate of Status Desired Suite, Apt #, etc Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Cein, FI Added to Fees TERRA Trust Fund Contribution This corporation has liability for intangible tax under s 199 032 23 Country Yes No Zip 30 Mauritee Florida Statutes 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name MASON & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 82 18167 US 19 NO., S-150 CLEARWATER FL 34624-6588 83 85 Zip Code FL 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 hoard of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE Brigistered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title I applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)13. OFFICERS AND DIRECTORS Change Addition 12. DELETE 1171116 CR2E034 TITLE D 1.2 NAME MOONEY, JOSEPH D NAME 1.3 STREET ADDRESS 17801 SW 4TH COURT STREET ADDRESS 1 4 CITY - S1 - ZIP Change Addition PEMBROKE PINES FL 33082 CITY-ST-ZIP DELETE 21 TITLE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 3111116 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY-ST-2IP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - ST-ZIP Change Addition CITY-ST-ZIP DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CHTY - ST - ZIP Change Addition CITY - ST-ZIP DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 apport 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 all officer or director of the postionation or the receivor or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Black 12 or Black 13 if chapter or on an attachment with an address CITY - ST - ZIP

SIGNATURE:

0033171