

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1998. AMOUNT DUE ON OR BEFORE 8/2/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 30 AM 9: 41

DOCUMENT # P93000062900 (4)

1. Corporation Name

MORNINGSTAR FINANCIAL CORP.

Principal Place of Business

**480 E SEMORAN BLVD
 6104
 CASSELBERRY FL 32707
 US**

Mailing Address

**1805 GRIZZLY CT.
 WINTER SPRINGS FL 32708**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1983

3a. Date of Last Report

04/25/1994

4. FEI Number

59-3201212

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

20

22. Suite, Apt. #, etc

27. Suite, Apt. #, etc

23. City & State

28. City & State

24. Zip

25. Country

29. Zip

30. Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. This corporation has liability for interest on the under a 1181 (1)?

Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**CRAMER, CHARLES W
 723 E. COLONIAL DR.
 SUITE 200
 ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

FL

85. Zip Code

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 assent to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Print (Registered Agent signature and date) (Date)

12. OFFICERS AND DIRECTORS

TITLE

0

NAME

PASTERNAK, GREGG S

STREET ADDRESS

1805 GRIZZLY CT.

CITY, ST, ZIP

WINTER SPRINGS FL 32708

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

**DIP/V/T/S
 Gregg S. PASTERNAK
 1805 GRIZZLY CT.
 Winter Springs FL 32708**

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I (we) hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(6)(b), Florida Statutes. I (we) 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 407, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an affidavit with an address.

SIGNATURE:

[Signature]

Gregg S. PASTERNAK

6/23/95

407 331 7827

(SIGNATURE AND TYPED OR PRINTED NAME OF BOARD MEMBER OR DIRECTOR)