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 1996 DIVISION OF CORPORATIONS P93000082416 (7) DOCUMENT # TREASURE COAST FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 768 N E MARANTA TERRADO P.O. BOX 7673 SUITE 100 -PORT-ST-LUCIE FL-24986-7673 JENSEN BCH FL 34957-5021 3. Date incorporated or Qualified 3a. Date of Last Report 11/22/1993 08/09/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Post Office Box 172 65-0440536 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired **XX** Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Jensen Beach, 23 Florida Trust Fund Contribution Added to Fees Ζip Zip Country 8. This corporation has liability for intangible tax under \$ 199.032, 25 29 34957-0172 USA XX Yes No. 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CARROLL, STEVEN D 768 N.E. MARANTA TERRADO 82 Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957-5021 83 84 City 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 accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profed name of registered agent and bite it applicative (NOTE: Exigistered Agent signal are required when recessaring) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) 13. DELETE Change Addition TITLE 1.1 TITUE NAME CARROLL, STEVEN D. 1.2 NAME **CR2E034 768 NE MARANTA TERRADO** STREET ADDRESS 1.3 STREET ADDRESS JENSEN BCH. FL CITY-ST-ZIP 1.4 CITY - ST - 2IP XX DELETE Change Addition TITLE 2.1 Tifue TATE, RANDY R NAME 2.2 NAME **82 DELMAR ST** STREET ADDRESS 2.3 STREET ADDRESS JENSEN BCH FL CITY - ST - ZIP 2 4 CITY ST-2IP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 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 each, 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 Blyck 12 or Block 12 of changed, or on an attachment with an address.

4.3 STREET ADORESS

5 3 STREET ADDRESS

5.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME

THEF

NAME

Steven D. Carroll signature and typed on Printed Name of Signature or Director

DELETE

DELETE

July 29, 1996 (561)879-7633

Change Addition

Change Addition