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

1996

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

DOCUMENT #

1. Corporation Name: P93000088355

Principal Place of Business: **FINANCIAL EMPIRE MORTGAGE CORP.**
1740 NW 122ND TERRACE
PEMBROKE PINES, FLORIDA 33026

3. Date Incorporated or Qualified: 12/93

3a. Date of Last Report:

2. Principal Place of Business
21: 1740 NW 122 TERR
Suite, Apt. # or PO:
22:
City & State:
23: Pembroke Pines, FL.
Zip: 24: 33026
County: 25: USA

2a. Mailing Address
26: 1740 NW 122Terr
Suite, Apt. # or PO:
27:
City & State:
28: Pembroke Pines, FL
Zip: 29: 33026
County: 30: USA

4. FEI Number: 65-0456119

Applied For

5. Certificate of Status Desired: [X] $8.75 Additional Fee Required

6. Electronic Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Does corporation owe Florida corporate income tax under s. 220.11, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name: Barbara Barrabi
82 Street Address (P.O. Box Number is Not Acceptable): 1740 NW 122 Terr
83:
84 City: Pembroke Pines FL 85 Zip Code: 33026

11. SIGNATURE: Barbara Barrabi 7/26/96

12. OFFICER/DIRECTOR CHANGES

TYP: NAME: Street Address: City-St-Zip:

President
MARIA BARRABI
1740 NW 122 TERR
Pembroke Pines, FL 33026

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

7-30 GL

100001908241
-07/30/96--01100--020
***233.75

14.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/96 954-450-7701

CR2E034 (3/96)