

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Jul 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000015535 (5)**

1. Corporation Name  
**ACTION MORTGAGE & FINANCIAL CORP.**



Principal Place of Business <b>8324 SW 8TH ST SUITE 201 MIAMI FL 33144 US</b>	Mailing Address <b>8324 SW 8TH ST SUITE 201 MIAMI FL 33144 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>8324 S.W. 8 street</b> Suite, Apt. #, etc. <b>- NONE -</b> City & State <b>MIAMI, FL</b> Zip <b>33144</b> Country <b>USA</b>		2a. Mailing Address 26 <b>8324 S.W. 8 ST.</b> Suite, Apt. #, etc. <b>- NONE -</b> City & State <b>MIAMI, FL</b> Zip <b>33144</b> Country <b>USA</b>		3. Date Incorporated or Qualified <b>02/23/1994</b>	3a. Date of Last Report <b>04/19/1996</b>
22		27		4. FEI Number <b>65-0498156</b>	Applied For <input type="checkbox"/> Not Applicable
23		28		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CAGLE, PETER B  
7211 S.W. 62 AVENUE  
SUITE 201  
SOUTH MIAMI FL 33143**

10. Name and Address of New Registered Agent

1 Name **JEFFREY MASON**  
2 Street Address (P.O. Box Number is Not Acceptable)  
**PROMPT TECH, INC**  
3 **3918 N.W. 167 STREET**  
4 City **MIAMI** 5 State **FL** 6 Zip Code **33054**

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

**7/15/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PSTD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WITLIN, PETER J.</b>	1.2 NAME	
STREET ADDRESS	<b>8324 S.W. 8TH STREET</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>SOUTH MIAMI FL</b>	1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

*[Signature]*

**7/15/97**

CR2E034 (4/97)