FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

NAME STREET ADDRESS

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P9400020343 (7)

FORTUNE FINANCIAL SERVICES, INC.

Principal Place of Business Mailing Address 12828 ROYAL GEORGE AVE. 12828 ROYAL GEORGE AVE. ODESSA FL 33556 ODESSA FL 33556-5707 3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1994 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3246362 21 26 Not Applicable Suite, Apl. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zio Country ZID This corporation has liability for intangible tax under 8: 199.032 Yes No 24 30 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KELLIN, DOUGLAS 12828 ROYAL GEORGE AVE Street Address (P.O. Box Number is Not Acceptable) **B2** ODESSA FL 33556 83 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1 1 TITLE TITLE KELLIN, DOUGLAS W 1.2 NAME NAME 12828 ROYAL GEORGE AVE. 1.3 STREET ADDRESS STREET ADDRESS **ODESSA FL** CITY-ST-ZIP 1.4 CiTY-ST-ZiP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - \$1 - 20P 2. 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE THLE 3.2 NAME NAME STREET ADDRESS **33 STREET ADDRESS** 3.4. CITY - ST-ZIP CITY-ST-ZIP DELETE Addition Change 4.1 TITLE THILE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 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 armual 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 SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813 920-0661

FILED

Apr 17 1997 8:00am

Secretary of State