FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:33

DOCUMENT # P94000023281 (6)

HOMETRUST HOLDING CORPORATION

6112 WASHINGTON STREET
HOLLYWOOD FL 33023

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HOLLYWOOD FL 33023

3. Date Incorporated / Qualified: 03/23/1994

3a. Date Filed Report:

4. FEI Number: 65-0445393 — Applied For / Not Applicable

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

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

8. The corporation has ability to operate in a profit manner under S. 196.012 Florida Statutes: [ ] Yes [ ] No

21 / 22 / 23 / 24 / 25 / 26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent

CHAMBERS, EARL
18890 NW 17 AVE
MIAMI FL 33056

10. Name and Address of New Registered Agent

81 Name

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

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 or 607.1008, 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. The change was authorized by the corporation's board of directors. Florida, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
TITLE	PD	[ ] Change [ ] Add/Del
NAME	BECKFORD, LARRY	
STREET ADDRESS	10215 CARACAS ST	
CITY, ST, ZIP	COOPER CITY FL 33026	
TITLE	VD	[ ] Change [ ] Add/Del
NAME	CHAMBERS, EARL	
STREET ADDRESS	18830 NW 17 AVE	
CITY, ST, ZIP	MIAMI FL 33056	
TITLE	VD	[ ] Change [ ] Add/Del
NAME	KING, RANDOLPH	
STREET ADDRESS	3517 SW 16 CT	
CITY, ST, ZIP	LAUDERDALE FL 33312	
TITLE		[ ] Change [ ] Add/Del
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Add/Del
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		REMITTED BY MAY 1 [ ] Add/Del
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is validly furnished and does not exceed, for the corporation stated in Section 607.0505, Florida Statutes. I further certify that the information supplied on the annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that I am aware that false statements made in this report are subject to the penalties provided for in Section 817.155, Florida Statutes.

SIGNATURE: ✓ 4/24/95 305 764-1704

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0004735 CP