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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000027672 (2) DOCUMENT # FINANCIAL ASSET CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 660 SHILOH TERRACE 660 SHILOH TERRACE DAVIE FL 33325 DAVIE FL 33325 3. Date Incorporated or Qualified 3a. Date of Last Report 04/08/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 26 65-0481962 Not Applicable Suite, Apt #, etc Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Added to Fees Trust Fund Contribution Zip Z_{1D} Country 8. This corporation has liability for intangible tax under s. 199.032 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEFANELLI, MICHELE **660 SHILOH TERRACE** 82 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33325 83 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, type-d or protect hamse of registered agent and title if applicable (fig.) It. Registered Ageni signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TITLE DELETE 11 TITLE Change Addition STEFANELLI, MICHELE NAME 1.2 NAME CR2E034 **660 SHILOH TERRACE** STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition 22 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - \$1 - ZIP 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 TITLE DELETE 4.1 TITLE Change Add tion NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-7IP TITLE DELETE 51 TITLE Change Addition NAME STREET ADDRESS 5 3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY - ST - ZIP TITLE ___ DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - ZIP 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 arrival 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mull State OF PRINTED NAME OF SIGNING OFFICER OF DIFFE

128/96 305-5

305-557-0303