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 FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000029877 (5) DOCUMENT # GIBRALTOR CAPITAL & FUNDING CORP. Mailing Address Principal Place of Business 850 W BROWARD BLVD 805 W BROWARD BLVD FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 3a. Date of Last Report 3. Date incorporated or Qualified 08/03/1995 04/18/1994 4. FEI Number Applied For 2a. Mailing Address 2. Principa! Place of Business 65-0484185 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has hability for intangible tax under s. 199 032 Country  $Z_{\rm ID}$ Zip ∐ Yes ☐ No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name MONESI, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 3101 PT ROYALE BLVD SUITE 427 82 FT LAUDERDALE FL 33308 83 Zip Code 85 84 City 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 greators. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's gnature required when reinstating) Stonature, typed or printed name of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12 Change Addition DELETÉ TITLE CR2E034 1.2 NAME MONESI, PATRICK J NAME 1.3 STREE! ADDRESS -3101 PT ROYALE BLVD SUITE 427 STREET ADDRESS 1.4 CHY - ST - ZIP FT LAUDERDALE FL-30000 CITY - ST - ZIP Change Addition 2.1101.6 Sos W. BROWDED BLOOM TITLE 2.2 NAME NAME M. LAUDERDOK . N. 33312 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHTY S1-7IP CITY-ST-ZIP Change Addition DELETE 4.1 Till E TIFLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST. ZIP CITY - ST-ZIP Change Addition DELETE 611016 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 into Calcid on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under each, that I am an officer of director of the corporation or the receiver or trusted impowered to execute this report at required by Chapter 617, Florida Statutes, and that my name appears in Block 16 or slight 13 if changed fir on an autofinment with an address.

SIGNATURE:

NAME

STREET ADDRESS

City-St-ZiP

Daybine Pickle