SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER [illegible]UST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE T[illegible]INSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMEN[illegible] STATE
Sandra B. Mort[illegible]
Secretary of St[illegible]
DIVISION OF CORPO[illegible]IONS

FILED
95 AUG -7 AM 10: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P94000076841 (3)**

1. Corporate Name
FINANCIAL FOUNDATIONS, INC.

Principal Place of Business
2843 THAXTON DRIVE
UNIT 37
PALM HARBOR FL 34684

Mailing Address
2843 THAXTON DRIVE
UNIT 37
PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/19/1994
3a. Date of Last Report: N/A

4. FEI Number: 59-3273803 — Applied For / Not Applicable

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

6. Certified Copy (optional): [ ] $5.00 May Be Added to Fees

7. [illegible] Florida Statutes: [ ] Yes [X] No

21. 1301 SEMINOLE Blvd
22. Suite Apt. # or Bldg.: 138-D
23. City & State: LARGO, FL
24. Zip: 34640 25. County: PINELLAS

26. P.O. Box 7902
27. Suite Apt. # or Bldg.:
28. City & State: CLEARWATER, FL
29. Zip: 34618 30. County: PINELLAS

9. Name and Address of Current Registered Agent
AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81. Name: FINANCIAL FOUNDATION, INC
82. Street Address (P.O. Box Number Not Acceptable): 1301 SEMINOLE #138-D
83.
84. City: LARGO FL 85. Zip Code: 34640

11. [illegible] Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. [illegible] Florida Statutes.

Signature: John F. Martin President 7/20/95

12. Officers and Directors
P
MARTIN, JOHN F
2843 THAXTON DRIVE, UNIT 37
PALM HARBOR FL 34684
SECRETARY

13. Additions and Deletions
SECRETARY/TREASURER
COLLEEN R. MARTIN
2843 THAXTON DR #37
PALM HARBOR, FL 34684

14. I hereby certify that the information supplied with this report is correct. [illegible] Florida Statutes. Further certify that the corporation has paid the annual report [illegible] Florida Statutes and that no [illegible] appears on the Division's [illegible] with its address.

SIGNATURE: John F. Martin — JOHN F. MARTIN — 7/20/95 — 813-559-0388
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

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