

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  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000002151 (5)  
1. Corporation Name

TRANS-COASTAL FUNDING, INC.

Principal Place of Business

1200 N. FEDERAL HWY.  
SUITE 200-23  
BOCA RATON FL 33432

Mailing Address

1200 N. FEDERAL HWY.  
SUITE 200-23  
BOCA RATON FL 33432



|                                |                    |                     |                    |
|--------------------------------|--------------------|---------------------|--------------------|
| 2. Principal Place of Business |                    | 2a. Mailing Address |                    |
| 21                             | Suite, Apt #, etc. | 26                  | Suite, Apt #, etc. |
| 22                             | City & State       | 27                  | City & State       |
| 23                             | Zip                | 28                  | Zip                |
| 24                             | Country            | 29                  | Country            |

|                                                                                        |                                                                     |
|----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                      | 3a. Date of Last Report                                             |
| 01/06/1995                                                                             |                                                                     |
| 4. FEI Number                                                                          | Applied For                                                         |
| 65-0547663                                                                             | Not Applicable                                                      |
| 5. Certificate of Status Desired                                                       | \$8.75 Additional Fee Required                                      |
|                                                                                        | \$5.00 May Be Added to Fees                                         |
| 6. Election Campaign Financing Trust Fund Contribution                                 |                                                                     |
| 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes | Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |

9. Name and Address of Current Registered Agent

DRENCHKO, PETER L  
1200 N. FEDERAL HWY.  
SUITE 200-23  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| 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 box for performing of registered agent and the applicable (NOTE: Registered Agent signature required when filing change)

OFFICERS AND DIRECTORS

|                 |                                    |        |
|-----------------|------------------------------------|--------|
| TITLE           | D                                  | DELETE |
| NAME            | WATERS, LISA J                     |        |
| STREET ADDRESS  | 1200 N. FEDERAL HWY., SUITE 200-23 |        |
| CITY - ST - ZIP | BOCA RATON FL 33432                |        |
| TITLE           |                                    | DELETE |
| NAME            |                                    |        |
| STREET ADDRESS  |                                    |        |
| CITY - ST - ZIP |                                    |        |
| TITLE           |                                    | DELETE |
| NAME            |                                    |        |
| STREET ADDRESS  |                                    |        |
| CITY - ST - ZIP |                                    |        |
| TITLE           |                                    | DELETE |
| NAME            |                                    |        |
| STREET ADDRESS  |                                    |        |
| CITY - ST - ZIP |                                    |        |
| TITLE           |                                    | DELETE |
| NAME            |                                    |        |
| STREET ADDRESS  |                                    |        |
| CITY - ST - ZIP |                                    |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                     |        |          |
|---------------------|--------|----------|
| 1.1 TITLE           | Change | Addition |
| 1.2 NAME            |        |          |
| 1.3 STREET ADDRESS  |        |          |
| 1.4 CITY - ST - ZIP |        |          |
| 2.1 TITLE           | Change | Addition |
| 2.2 NAME            |        |          |
| 2.3 STREET ADDRESS  |        |          |
| 2.4 CITY - ST - ZIP |        |          |
| 3.1 TITLE           | Change | Addition |
| 3.2 NAME            |        |          |
| 3.3 STREET ADDRESS  |        |          |
| 3.4 CITY - ST - ZIP |        |          |
| 4.1 TITLE           | Change | Addition |
| 4.2 NAME            |        |          |
| 4.3 STREET ADDRESS  |        |          |
| 4.4 CITY - ST - ZIP |        |          |
| 5.1 TITLE           | Change | Addition |
| 5.2 NAME            |        |          |
| 5.3 STREET ADDRESS  |        |          |
| 5.4 CITY - ST - ZIP |        |          |
| 6.1 TITLE           | Change | Addition |
| 6.2 NAME            |        |          |
| 6.3 STREET ADDRESS  |        |          |
| 6.4 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Lisa Waters*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LISA WATERS

7/15/96

407  
368-3433

CR2E034 (3/96)