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 FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 96 DEC 30 AM 8: 36 1996 **DOCUMENT#** P95000022441 (6) SECRETARY OF STATE TALLAHASSEE, FLORIDA FINANCIAL PLANNING ALLIANCE, INC. Principal Place of Business Mailing Address REINSTATEMENT A 2326 SOUTH CONGRESS AVE. 2326 SOUTH CONGRESS AVE. SUITE 2A SUITE 2A W PALM BEACH FL 33406 W PALM BEACH FL 33406 3. Date Incorporated or Qualified 03/21/1995 3a. Date of Last Report N/V 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 65-05 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Zip Country Zip Country 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BOHANNON, KENNETH 2326 SOUTH CONGRESS AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 2A W PALM BEACH FL 33406 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 table of the obligations of Section 607,0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) printed name of registered agent and title if applica OFFICERS AND DIRECTORS (3/36) 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE BOHANNON, KENNETH NAME 1.2 NAME 2326 SOUTH CONGRESS AVE. SUITE 2A STREET ADDRESS 1.3 STREET ADDRESS W PALM BEACH FL 33406 CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - DP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET CORESS 3.3 STREET ADDRESS CITY - S1 - ZVP 34. CITY-ST-ZIP DELETE 3000002049783 TITLE 41 IME NAME 4 4 2 MASSE -01/08/97--01014--003 STREET ADDRESS 4.3 STREET ADDRESS \*\*\*\*375.00 \*\*\*\*375.00 4.4 CITY-ST-ZIP CITY ST-ZIP DELETE TITLE 5 1 11TLE Change Addition NAME 52 NAME STREET ADORESS **5.3 STREET ADDRESS** CITY ST-ZIP 54 CITY - ST - ZIP DELETE Change Addition THLE **6.1 TITLE** NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hernby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the examption stated in Section 119.07(3)(k), Florida Statutos, I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same logal offect as if made under eath, 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 Statutos; and that my name appears in Block 12 of Block 13 if changed, or on an attachment with an addless.

SIGNATURE:

0000704

561 - 966 - 5204