FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Feb 13 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000043931 (1) THE CLOSING SPECIALISTS, INC. Principal Place of Business Mailing Address 2085 N UNIVERSITY DR 2085 N UNIVERSITY DR SUNRISE FL 33322 SUNRISE FL 33322 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0584533 Not Applicable 21 26 Suite. Apt. #. etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. 24 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CAMPORELLA, ANNETTE M CAPORELLA, ANNETTE M. 10081 NW 2 ST 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 2085 NORTH UNIVERSITY DRIVE 83 84 City Zig 5322 SUNRISE d 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered forida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered s of, Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Sections office or registered agent, or both, in agent. I am familiar with, and accept SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PRESIDENT DELETE XX Change TITLE 1.1 TITLE CAPORELLA, ANNETTE M. CAPORELLA, ANNETTE M NAME 12 NAME 2085 NORTH UNIVERSITY DRIVE 10081 NW 2 ST STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL 33324 SUNRISE, FLORIDA 33322 1.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITL F NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITL F 3 1 TITLE NAME STREET ADDRESS **33 STREET ADDRESS** 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS

54 CITY-ST-ZiP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

14. Thereby cortify that the information supplied with this filing does of autify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report, true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee on popular to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

indicated on this annual report or supplemental annual rep officer or director of the corporation or the receiver or trust Block 12 or Block 13 if changed, or on an attachment with

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

DELETE

Change

Addition