

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050696 (0)

1. Corporation Name

SUNDIAL MORTGAGE CORPORATION



Principal Place of Business

14255 U.S. HIGHWAY ONE, SUITE 217
JUNO BEACH FL 33408

Mailing Address

14255 U.S. HIGHWAY ONE, SUITE 217
JUNO BEACH FL 33408

2. Principal Place of Business

21 14255 U.S. Highway one

22 Suite, Apt. #, etc.

23 211

City & State

23 JUNO BEACH, FL

Zip

24 33408

County

25 USA

2a. Mailing Address

26 14255 U.S. Highway one

Suite, Apt. #, etc.

27 Suite 211

City & State

28 JUNO BEACH, FL

Zip

29 33408

County

30 USA

3. Date Incorporated or Qualified
06/28/1995

3a. Date of Last Report
N/A

Applied For
Not Applicable

4. FEI Number
65-0592229

5. Certificate of Status Desired
 \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution
 \$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes
 Yes No

10. Name and Address of New Registered Agent

81 Name
CRAIG A. FOSTER

82 Street Address (P.O. Box Number is Not Acceptable)
279 SUSSEX Circle

83

84 City
Jupiter

FL 85 Zip Code
33458

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

Craig A. Foster
Signature, typed or printed name of registered agent and title (if applicable)

NOTE: File a typed or printed signature (required when renewing)

DATE

4/22/96

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
P/V/T/S
CRAIG A. FOSTER
279 SUSSEX Circle
Jupiter, FL 33458
 Change Addition

12. OFFICERS AND DIRECTORS	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY, ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1. TITLE 1. NAME 1. STREET ADDRESS 1. CITY, ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY, ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. TITLE 2. NAME 2. STREET ADDRESS 2. CITY, ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY, ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. TITLE 3. NAME 3. STREET ADDRESS 3. CITY, ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY, ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. TITLE 4. NAME 4. STREET ADDRESS 4. CITY, ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY, ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE 5. NAME 5. STREET ADDRESS 5. CITY, ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY, ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Craig A. Foster, President*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 407-775-2777

Date Daytime Phone #

CR2E034 (12/95)