SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000059474 (3) **DOCUMENT #** EQUITY PLUS FUNDING, INC. Principal Place of Business Mailing Address 5301 N FEDERAL HWY 5301 N FEDERAL HWY SUITE 290 SUITE 290 **BOCA RATON FL 33487 BOCA RATON FL 33487** 3a. Date of Last Report 3. Date Incorporated or Qualified 07/31/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 21 \$8.75 Additional Suite Apt #, atc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zio ZID Yes No Florida Statutes 24 29 30 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCHENRY, MARY C Street Address (P.O. Box Number is Not Acceptable) 5301 N FEDERAL HWY SUITE 290 83 **BOCA RATON FL 33487** 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. Thereby accept the appointment as registered agent. Lam familiar with land accept the obligations of Section 607 0505, Florida Statutes. 1 che applicher 7,25,96 SIGNATURE. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) 12. 13. Change DELETE 1.1 TITLE TIFLE MCHENRY, MARY C 1.2 NAME CR2E034 NAME 5301 N FEDERAL HWY SUITE 290 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** 1.4 CITY - ST - 2IP CITY - ST - ZIP Change Addition DELETE 21 TITLE TIFLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CHY - ST - ZIP CITY - ST - ZIP Change Add-tion THILE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 THILE TITLE 5.2 NAMÉ NAME 5.3 STREET ADDRESS STREET ADDRESS 54 O(TY - ST - Z)P CITY-ST-ZIP Change Addition DELETE 6.1 HILLE TELLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. Ido 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 trusted 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: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF