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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

Secretary of State

Apr 08 1997 8:00 am

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1997

SIGNATURE:

SIGNATURE AND TYPED OF

DOCUMENT # P95000085996 (3) NATIONAL FINANCE INSTITUTE, INC. Principal Place of Business Mailing Address 255 SOUTH ORANGE AVENUE 255 SOUTH ORANGE AVENUE SIXTH FLOOR SIXTH FLOOR ORLANDO FL 32901-3445 ORLANDO FL 32901 3a. Date of Last Report 3. Date Incorporated or Qualified 11/06/1995 04/18/1996 2. Principal Prace of Business 2a. Mailing Address 4. FE Number Applied For 26 59-3348768 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \square No 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PINO, LAURENCE J ESQ 255 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 SIXTH FLOOR 83 ORLANDO FL 32801 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatine, type-for printed name of registered agent and title if applicable (NOTE: Flegistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 TITLE THE 1.2 NAME NAME PINO. LAURENCE J 255 SOUTH ORANGE AVENUE SIXTH FLOOR STREET ADORESS 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP ORLANDO FL CHY-ST-701 DELETE 21 TITLE Change ■ Addition HILE 22 NAME PATRICIA T WILSON WILSON, PATRICIA T. NAME STREET ADDRESS 255 S ORANGE AVE., 6TH FLOOR 2.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition THILE 3.1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP OTY - \$1 - ZIP DELETE Change Addition THE 4.1 TOLE NAM: 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$7 - ZIP CHY-SI-ZIP **■** DELETE Change ___ Addition 5.1 TITLE THE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 City - ST- ZIP CITY: ST- ZIP 200002136722 -04/08/97-01075--013 DELETE Addition THEE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify 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 is true and accurate and that my signature shall have the same legal effect as if made under call arm an officer or director of the corporation of 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 only attachment with an address.

REQUIRED

***1320.00