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 96 JUL 23 AM 10: 56 1996 DIVISION OF CORPORATIONS SECRETARY OF STATE ALLAHASSEE, FLORIDA **DOCUMENT #** P95000090343 (1) MORTGAGE INCOME CAPITAL, INC. Principal Place of Business Mailing Address 132 10TH AVENUE NO., SUITE 102 132 10TH AVENUE NO., SUITE 102 SAFETY HARBOR FL 34696 SAFETY HARBOR FL 34695 3. Date Incorporated or Qualified 3a. Date of Last Report 11/28/1995 n/A 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59 - 33876*49* 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired $\lceil \rceil$ Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032. Yes X No 25 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZAVODNY, R. JOHN 132 10TH AVENUE NO., SUITE 102 Street Address (P.Q. Box Number is Not Acceptable) 82 SAFETY HARBOR FL 34695 83 City 85 Zip Code FL 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent's grature registed when reinstating) Signature, typied or printed harne of regelered agent and to elf apple, able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE THREE HN ZAVIDAY, 10 Th NO. NAME 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS 1.4 City - ST - ZiP CITY-ST-ZIP TITLE DELETE 2 1 TIFLE Change ____ Addition 2.2 NAME NAME STREET ADDRESS 2.3 STHEET ADDRESS CITY-ST-ZIP 2 4 CITY ST ZIP 30000**150%**早分學 -07/23/96--01047--019 ****225.00 ****225.00 DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY - \$1 - ZIP CITY-ST-ZiP DELETE Change Addition THLE 4.1 Tatue 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 C(TY - S? - ZIP CITY-ST-ZIP DEFELF Change TITLE 5.1 TIFLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 54 CITY - ST ZIP DELETE TITLE 6 1 IITLE

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14. If do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualfy for the exemption stated in Section 119 07(3)(x). Fonds Statutes i further certify that the information inclicated 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 out. It at I am an officer or director of the contraction or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE:

that my name appears in Bl

NAME

STREET ADDRESS
CITY - ST - ZIP

ATURE AND TYP O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/22/86

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