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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Feb 04 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

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appears in Block 12 or Block

SIGNATURE:

DOCUMENT # P9600001820 (5)

COMMERCIAL CAPITAL CORPORATION OF NORTH FLORIDA

Principal Place of Business **POST OFFICE DRAWER 5649** 155 CRYSTAL BEACH DRIVE DESTIN FL 32540 **DESTIN FL 32540-5649** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 59-3360923 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country $Z_{1}p$ Country Ζip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CASTLE, HARROLL D 155 CRYSTAL BEACH DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32540 83 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE Stgriature, typed or pented name of registered agent and title. Lupp reable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE 1:118 CASTLE, HARROLL D 1.2 NAME NAME CR2E034 155 CRYSTAL BEACH DRIVE 1.3 STREET ADDRESS STREET ADDRESS DESTIN FL 32540 CHY-ST-ZIE 1.4 CITY - ST - ZIP DELETE Change Addition TOLE 2.17(1)(6 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-ZIP 2.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS C(T) - S7 - Z(f) 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS COTY - ST- 7IP 4.4 CITY-ST-ZIP DELETE Change Addition 3016 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZiP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TOLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. It do hereby certify that the information supplied with this filing oces 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 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

changed, or on an attachment with an