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PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED May 09 1997 8:00am Secretary of State

DOCUMENT # P9600028418 Corporation Name

EXCALIBUR FINANCIAL SERVICES, INC.

Principal Place of Business 3945 South Ferdon Blvd. Crestview, FL 32536 Mailing Address 3945 South Ferdon Blvd. Crestview, FL 32536

3. Date Incorporated or Qualified March 25, 1996 9a. Date of Last Report 4. FEI Number 38-3319873 Applied For: Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes Yes No

2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

BEDNAR, MARK A 11 EAST ZARAGOZA STREET PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

1. 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 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 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP MARK A. BEDNAR 11 East Zaragoza Street Pensacola, Florida 32501

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE D 1.2 NAME Dan Bell, Jr. 1.3 STREET ADDRESS 804 Lake Amick 1.4 CITY - ST - ZIP Niceville, Florida 32578 2.1 TITLE D 2.2 NAME Albert V. Drlicka 2.3 STREET ADDRESS 1000 West Moreno Street 2.4 CITY - ST - ZIP Pensacola, Florida 32501 700002186267 -05/21/97--01032--005 ***165.00

4. 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 oath. 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: [Signature] SIGNATURE REQUIRED DATE 4/29/97 904-683-0196