SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris FILED ANNUAL REPORT Secretary of State 99 SEP 27 AM 11: 59 1999 DIVISION OF CORPORATIONS **DOCUMENT #** P96000066405 SECHETARY OF STATE TALLATIASSEE, FLORIDA LIFETIME FINANCIAL SOLUTIONS, INC. Principal Place of Business Mailing Address 1605 13TH STREET 1605 13TH STREET ST. CLOUD FL 34769 ST. CLOUD FL 34769 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/06/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For SAME ABOVE 65-0689028 21 ST. CLOUD ITZ Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country 2ip Country Zip B. This corporation owes the current year 25 OSCEDLA Yes 24 29 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SAME Name JOHNSON, JAMES J 82 Street Address (P.O. Box Number is Not Acceptable) **1605 13TH STREET** ST. CLOUD FL 34769 83 City Zip Code 85 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 Blorida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am farming with, and accept the holigations of section 607.0505, Florida Statutes.

NATURE

Resident SIGNATURE 15 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change Addition 1.1 TITLE TITLE DELETE JOHNSON, JAMES J 1.2 NAME NAME 3150 HICKORY TREE RD. 13 STREET ADORESS STREET ADDRESS ST. CLOUD FL 34772 1.4 CITY-ST-ZIP OITY-ST-ZIP DELETE 2.1 TITLE TILLE Change Addition 2.2 NAME 700003007867—--10/06/99--01080--027 23 STREET ADORESS STREET ADDRESS ****750.00 2.4 CITY-ST-ZIP ****<u>750.00</u> City-St-Zie TITLE DELETE 3.1 T(T) F Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP OTY-ST-ZIP 1:1LE DELETE 4.1 TITLE Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIF 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIE 14. I 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; that I am an officer or director of the corporation or the receiver or trustee amovement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter on an attainment with an address.

(2/36)CR2E034

blauson, Prusident 9/16/99