SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) Sep 15 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1997 P96000071240 (1) DOCUMENT # MIRROR MORTGAGE, INC. Mailing Address Principal Place of Business 2004-0:-ATREST (6054 D STREET CEDAR KEY FL 32625 CEDAR KEY FL 32625 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 08/27/1996 Principal Place of Business 2a. Mailing Address Applied For 26 P.O. BOX 675 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Ele CEDAL KEY FL. 23 Trust Fund Contribution Added to Fees This corporation owes or has paid the current year Intaggible Zip Country EV No. 24 25 Personal Property Tax due June 30. Yes Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 QUIMBY, JOHN A 6054 D STREET 82 Street Address (P.O. Box Number is Not Acceptable) CEDAR KEY FL 32625 **B3** 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Statules. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 (4,97 DELETE 1.1 TITLE Change TITLE QUIMBY, JOHN A 1.2 NAME NAME PO BOX 675, 16217 ANDREWS CIRCLE STREET ADDRESS 1.3 STREET ADDRESS **CEDAR KEY FL 32825** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CiTY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 Cily-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME

CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qual information indicated on this annual report of supplied ental annual reports. I am an officer or director of the corporation or the occiver of trustee entropy appears in Block 12 or Block 12 if changed, of man alternment with an advicement. for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the use and accurate and that my signature shall have the same legal effect as if made under eath; that wered to execute this report as required by Chapter 607, Florida Statutes; and that my name

5.3 STREET ADDRESS

Change

Addition

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE