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).

> Mailing Address 2744 US 1 SOUTH

ST AUGUSTINE FL 32086

Suite, Apt. #, etc.

2a. Mailing Address

SUITE C

26

27

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2. Principal Place of Business

ST AUGUSTINE FL 32086

Suite, Apt. #, etc.

2744 US 1 SOUTH

SHITE C

21

2**2**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000088559

HOME RESOURCE MORTGAGE COMPANY, INC.

City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country Country Zip 8. This corporation owes the current year Zip No Yes Intangible Personal Property. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POTTERFIELD, ELIZABETH M 82 Street Address (P.O. Box Number is Not Acceptable) 2744 US 1 SOUTH SUITE C ST AUGUSTINE FL 32086 Zip Code 84 City 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition TITLE 1.1 TITLE DELETE POTTERFIELD, ELIZABETH M 1.2 NAME NAME PO BOX 4011 N/A STREET ADDRESS 1.3 STREET ADDRESS ST AUGUSTINE FL 32085 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition DELETÉ 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 2.4 CITY-ST-ZIP 3.1 TITLE ___ Change ______Addition ... DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIF 4.1 TITLE Change ___ Addition DELETE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 5.1 TITLE Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE TITLE DELETE Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE:

STREET ADDRESS

in Block 12 or Block 13 if changed, or on an attachment with an address

FILED

Jul 08, 1999 8:00 am

Secretary of State

07-08-1999 90010 021 ***550.00

DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

\$8.75 Additional

Fee Required

3. Date Incorporated or Qualified

5. Certificate of Status Desired

10/24/1996 4. FEI Number

59-3404228

(26)CR2E034