FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000079892 (0)

PM FINANCIAL GROUP, INC.

Principal Place of Business Mailing Address 1155 1ST STREET 1155 1ST STREET WINTER HAVEN FL 33883 WINTER HAVEN FL 33883 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/15/1997 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 24 Personal Property Tax due June 30. 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 PFINGSTON, ROBERT **1155 1ST STREET** Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33883 63 84 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** Signature, typod or printed name of ingriting agent and fill of applicable (NOTE Registered Agent signature required when reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. Addition Change DELETE TITLE D 1.1 THILE NAME PFINGSTON, ROBERT 1.2 NAME **506 LITTLE LAKE CT** 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change 21 TITLE TITLE MEWBORN, JAMES 2.2 NAME 2230 MIGUEL ST STREET ADDRESS 2.3 STREET ADDRESS LAKELAND FL 33801 2 4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 3.1 TITLE Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 THILE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY+ST-ZIP 5.4 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 suppliemental 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 in Block 12 or Block 13 if changed, or an an afficiency with an additional statutes.

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

DELETE

1-8-97

941-401-2600

Change

Addition

FILED

May 04 1998 8:00am

Secretary of State

72E034 (10/97)