SECOND NOTICE: CORPORATION WILL BE DISSULVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (0)H & R FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 3872 E TAMIAMI TRAIL 3872 C TAMIAMI TRAIL PT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 3a. Date of Last Report 3. Date Incorporated or Qualified 09/25/1990 08/02/1995 Applied For 2a. Mailing Address 2. Principal Place of Business 26 4484 Brintnall Street Not Applicable 4484 Brintnall Sreet 65-0216194 \$8.75 Additional Suite, Apt. #, etc Suite, Apt # etc 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Pt Charlotte, FL 33948 Pt Charlotte, FL 33948 Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax unider s. 199 032 Country ZiD 30 US 33948 X Yes No 33948 US Florida Statutes 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Hermann, George J. HERMANN, GEORGE J. 82 Street Address (P.O. Box Number is Not Acceptable) 3872 C TAMIAMI TRAIL 4484 Brintnall Street PORT CHARLOTTE FL 33952 83 Zin Code 84 City B5 Port Charlotte 33948 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Hermann George SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 12. Change Addition X DELETE 1.1 THELE TITLE E034 Hermann, George J. 1.2 NAME NAME HERMANN, GEORGE J. 1.3 STREET ADORESS 4484 Brintnall Street 341 MIDDLETOWN ST STREET ADDRESS Pt Charlotte, FL 33948 PT CHARLOTTE FL 1.4 CHY SE-7IP CITY-ST-ZIP Change Addition X DELETE 2.1 THLE TITLE VSD 2.2 NAMS MALONEY, STEPHEN, L NAME 2.3 STREET ADDRESS STREET ADDRESS 6616 HARTLAND ST 2 4 CITY - ST - ZIP FT MYERS FL CITY - ST - ZIP DELETE Charige Addition 3.1 DITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DEFELE 4.1 TITLE TIFLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City - St - ZiP CITY-ST-ZIP Change Addition DELETE 5 1 Tille THUE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZiP CITY - ST - ZIP Change Addition DELETE 61 TiTLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREFT ADDRESS

CITY-ST-ZIP

6.4 CITY - ST - ZIP

8-2-96

14. Loo hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sciction 119.07(3)(k). 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 it made under oath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.