SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (5) FLORIDA SUN MORTGAGE CONSULTANTS, INC. Principal Place of Business Mailing Address 11350 - 66TH ST N #117 11350 - 66TH ST N #117 **LARGO FL 34843 LARGO FL 34643** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1991 05/01/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3059960 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has tiability for intangible tax under s. 199 032 Ζıρ Country Zin Yes 🔀 No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COSTRINI, JAMES A Street Address (P.O. Box Number is Not Acceptable) 11350 66TH ST N 82 SUITE 117 83 **LARGO FL 34643** Zip Code 84 85 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed numer of regelered agent and title if applicable (hiOTE_Registered Agent's greature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/8) 12 13. Change Addition DELETE 1 1 TITLE **PST** TITLE COSTRINI, JAMES A CR2E034 1.2 NAME NAME 11350 - 66TH ST N #117 STREET ADDRESS 1.3 STREET ADDRESS LARGO FL CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE Change ____ Addition TITLE 21 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Charige Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CrTY - ST - ZIP Change Addition DELETE 6 1 TITLE THLE 6.2 NAME NAME **63 STHEET ADDRESS** STREET ADDRESS 64 CITY - ST - ZIP CHTY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information inocated on this armual 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 have an officer or director within comparation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 is changed, or on an attachment with an address.

SIGNATURE:

8/6/96 (813)547-003