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: \$780). FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Secretary of State · 1999 DIVISION OF CORPORATIONS 99 OCT 11 PM 4: 47 DOCUMENT #

1. Corporation Name S36869 ARBOR LENDING CORP. Principal Place of Business Mailing Address 7500 N.W. 25 ST. 7500 N.W. 25 ST. SUITE 214 SUITE 214 MIAM! FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/08/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0252069 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes the current year Zip Yes Intangible Personal Property. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GONZALEZ, MARISABEL 82 Street Address (P.O. Box Number is Not Acceptable) 13472 BISCAYNE BLVD NO MIAMI FL 33181 63 Zip Code DRES SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS PDS CHARLS ABOL Change Addition 13. TITLE DELETE 1.1 TITLE GONZALEZ, MARISABEL CR2E034 NAME 1.2 NAME 7500 N.W 25 St S214 13472 BISCAYNE BLAD NO MAMI FL 13 STREET ADDRESS STREET ADDRESS 33122 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 DD F Change Addition HARRIS, MARIA A. 2.2 NAME NAME 13472 BISCAYNE BLVD STREET ADDRESS 23 STREET ADDRESS N. MIAMI BOH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE 90000301**983**9 TITLE DELETE NAME 3.2 NAME -10/19/99--01079--020 ****758.75 ****758.75 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZiP

ARISABELLI COUVALEZ

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 stated in 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 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 a in Block 12 or Block 13 if changed, or the an attachment with an address.