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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** S66885 AMIGO FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business P. O. BOX 150156 1409 S.E. 10TH PL. COPE CORAL FL 33904 CAPE CORAL FL 33990 3. Date Incorporated or Qualified 3a. Date of Last Report 07/17/1991 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0302800 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032. Country Country Zio Florida Statutes Yes No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CULTRERA, GILLY SOSA Street Address (P.O. Box Number is Not Acceptable) 1409 S.E. 10TH PL. 62 CAPE CORAL FL 33990 83 Zip Code 85 84 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. 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 rendating) Signature Type for protectivene of registered agent and the flappin, about (3/36) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME **CULTRERA, GILLY SOSA** NAME 1409 S.E. 10TH PL. 1.3 STREET ADDRESS STREET ADDRESS L4 CITY - ST - ZIP CAPE CORAL FL CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME CULTRERA, JOSEPH NAME 23 STREET ADDRESS **448 67 STREET** STREET ADDRESS 2 4 CITY - ST - 7IP WEST NY NJ CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME **CULTRERA, JENNIFER** 1409 S.E. 10TH PLACE 3.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 3.4 CITY-ST-ZIP CITY-S1-ZIP Change Addition DELETE 413006 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS SZBROCA TBBRTZ 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 O(TY - \$1 - 7)P CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - ST - 7IP 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 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 of threator of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in Block 12 of Block 13 if changed, or on an attachment with an address DITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATUR