FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S86858 (5)

1. Corporate Name
ATLANTIC FLORIDA MORTGAGE CO.

Principal Place of Business
10100 W. SAMPLE RD.
CORAL SPRINGS FL 33065
US

Mailing Address
P.O. BOX ~~[illegible]~~ 934069
MARGATE FL ~~[illegible]~~ 33063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/04/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21
2a. Mailing Address
26
Suite, Apt. #
22
Suite, Apt. #
27
City & State
23
City & State
28
24 25 29 30

4. FEI Number: 65-0287349
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation consent to accept service of process for purposes of Section 48.091, Florida Statutes? [X] Yes [ ] No

9. Name and Address of Current Registered Agent

THOMPSON, C.F.
10100 W. SAMPLE RD
SUITE ~~300~~ 103
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the undersigned being the President of the corporation has executed this statement.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
THOMPSON, C F
10100 W. SAMPLE RD ~~#300~~ 103
CORAL SPRINGS FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the undersigned applied with the Internal Revenue Service and does not qualify for the exemption stated in Section 212.08(7), Florida Statutes. I further certify that the facts stated in the foregoing report are true and correct and that the signature shall have the same effect of a sworn affidavit under oath. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the undersigned President of the corporation hereby certifies that the foregoing report is in compliance with Chapter 607, Florida Statutes, and that, if the appropriate filing fee is tendered, the report shall be filed with the Secretary of State.

SIGNATURE: Charles F. Thompson 4-28-95 (305) 344-9289
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
C.F. THOMPSON

0425130 FP