SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Jul 15 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (4) CLOSING SUPPORT SERVICES, INC. Principal Place of Business Mailing Address 1200 S, PINE ISLAND RD. 2170 W SR 434 **SUITE 220** STE 302 PLANTATION FL 33324-4402 LONGWOOD FL 32779 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/27/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0333846 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Yes Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 Name FURMAN, HOWARD MARK CORNERSTONE ONE SUITE 220 1200 S PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE Change Addition DELETE FURMAN, HOWARD MARK NAME 1.2 NAME 1200 S PINE ISLAND RD SUITE 220 1.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL** 1.4 CITY-ST-ZIP CITY-ST-ZIF Change TITLE DELETE 2.1 TITLE Addition SMITH, KATHRYN L NAME 2.2 NAME 1424 NW 97TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS PEMBROKE PINES FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE \_\_\_ Change Addition FURMAN, SUSAN T. 3.2 NAME NAME 1200 S PINE ISLAND RD SUITE 220 3.3 STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS

Vice President

7/7/98

6.4 CITY-ST-ZIP 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 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 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 appears

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

in Block 12 or Block 13 if changed, or on an attachment with an address

FILED

CR2E034 (5/98)