SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$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 #** (2)CERWIN FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2653 MCCORMICK DRIVE 2401 PINNACLE CT. N. **CLEARWATER FL 34619** PALM HARBOR FL 34684 3a. Date of Last Report 3. Date Incorporated or Qualified 04/27/1992 04/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3120630 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{(0)}$ Country $Z_{1}p$ Country This corporation has liability for intangible tax under s. 199 032 Yes 🔀 No 24 25 29 30 Flor-da Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A1 Name CERWIN, GEORGE F. I 2401 PINNACLE CT. N. 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 83 84 City Zip Code 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. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type 3 or peaked curve of registered agent and tipe if apply at hi (NOTE: It injectional Agent seguidose respirites) which recruitating is 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change Addition 1.1 TIFLE CERWIN, GEORGE F. I NAME 1.2 NAME 2401 PINNACLE CT. N. STREET ADDRESS 1.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 1.4 CITY - ST - Z:P **VID** DELETE THILE 2.1 TITLE Change Addition CERWIN, SUE A NAME 2401 PINNACLE CT. N. STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP 2 4 CHTY ST ZIP DELETE TITLE Change Addition 3.1 TITLE NAME STREET ADDRESS 3.3 STREET ADDRESS DITY-ST-ZiP 3.4 CITY-ST-ZIP DELETE TITLE 4 1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7(P 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS D(TY-ST-ZiP 54 CITY - ST ZIP DELFIE THILE Change Addition 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this fitting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fronda Statutes 1 further certify that the information undicated on this energy report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an eligible composition or the reserver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 of puringen, or on an attack heart with an address

64 City - ST ZIP

SIGNATURE:

CITY-ST-ZIP

GEORGE F. CERWIN III 6/1/96 BB-724-9499

(36/8)

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