

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 06 1998 8:00am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |                       |         |                                                                         | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                        |  |
| <b>DOCUMENT # V32341 (2)</b><br>1. Corporation Name<br><b>CERWIN FINANCIAL SERVICES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                   |                       |                                                                                          |                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| Principal Place of Business<br><b>2653 MCCORMICK DRIVE<br/>CLEARWATER FL 34618<br/>US</b><br><b>33759</b>                                                                                                                                                                                                                                                                                                                                                       |                       |                                                                                          | Mailing Address<br><b>2401 PINNACLE CT. N.<br/>PALM HARBOR FL 34684</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 <b>33759</b>                                                                                                                                                                                                                                                                                                                                                        |                       | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |                                                                         | 3. Date Incorporated or Qualified<br><b>04/27/1992</b><br>4. FEI Number<br><b>59-3120630</b><br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>CERWIN, GEORGE F. III<br/>2401 PINNACLE CT. N.<br/>PALM HARBOR FL 34684</b>                                                                                                                                                                                                                                                                                                                               |                       |                                                                                          |                                                                         | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br><b>FL</b> 85 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. |                       |                                                                                          |                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| SIGNATURE<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                   |                       |                                                                                          |                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                       |                                                                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PSD                   | <input type="checkbox"/> DELETE                                                          | 1.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CERWIN, GEORGE F. III |                                                                                          | 1.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2401 PINNACLE CT. N.  |                                                                                          | 1.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PALM HARBOR FL        |                                                                                          | 1.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VTD                   | <input type="checkbox"/> DELETE                                                          | 2.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CERWIN, SUE A         |                                                                                          | 2.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2401 PINNACLE CT. N.  |                                                                                          | 2.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PALM HARBOR FL        |                                                                                          | 2.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       | <input type="checkbox"/> DELETE                                                          | 3.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                                                                          | 3.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                                                                                          | 3.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                          | 3.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       | <input type="checkbox"/> DELETE                                                          | 4.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                                                                          | 4.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                                                                                          | 4.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                          | 4.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       | <input type="checkbox"/> DELETE                                                          | 5.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                                                                          | 5.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                                                                                          | 5.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                          | 5.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                       | <input type="checkbox"/> DELETE                                                          | 6.1 TITLE                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                       |                                                                                          | 6.2 NAME                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                       |                                                                                          | 6.3 STREET ADDRESS                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                       |                                                                                          | 6.4 CITY-ST-ZIP                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |

SIGNATURE:

*George F. Cerwin III* President

1/29/98

813-724-9499

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