SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17. 1997.

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) PROFIT Sep 12 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # V59930 (0)STATEWIDE MORTGAGE, INC. Principal Place of Business Mailing Address 2471 MCMULLEN BOOTH RD. 2471 MCMULLEN BOOTH RD. STE 5 STE 5 DO NOT WRITE IN THIS SPACE **CLEARWATER FL 34619 CLEARWATER FL 34619** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1996 08/24/1992 2. Principal Place of Business Applied For 2a. Mailing Address Not Applicable 59-3141498 \$8.75 Additional Suito, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes or has paid the current year Intangible Zip Country Zip 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 R1 Name KENNEDY, BRIAN 2471 MCMULLEN BOOTH RD. Street Address (P.O. Box Number is Not Acceptable) 82 STE 5 83 **CLEARWATER FL 34619** 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. 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 signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE TITLE 1.2 NAME NAME MARVIN, TIMOTHY E. 960 LIVE OAK AVE. 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33704 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME KENNEDY, BRIAN J. NAME 11575 47TH AVE N 2.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 THUE KENNEDY, BRIAN J. 3.2 NAME NAME 3.3 STREET ADDRESS 11575 47TH AVE N STREET ADDRESS **ST PETERSBURG FL** 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE MARVIN, TIMOTHY E. 4. 2 NAME NAME 960 LIVE OAK AVE. 4.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33704 4.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE Change 5.1 TITLE TITE F NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE

6.2 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

14. I do 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 13 inchanged, or on an attachment with an address.

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