SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT BUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 680631 (9)WOLF INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 501 GOLDEN ISLES DR. 501 GOLDEN ISLES DR. SUITE 204 SUITE 204 HALLANDALE FL 33009 HALLANDALE FL 33009 3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1980 05/12/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2024235 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has Lability for intangible tax under s. 199.032 X Yes No 24 25 29 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WOLF, MICHAEL H., ESQ. 2450 N.E. MIAMI GARDENS DR. Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BCH. FL 33180 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature: typical or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (36/8) 13. THILE DELETE 11 TIFLE Change Addition PD NAME WOLF, KURT M. 12 NAME CR2E034 STREET ADDRESS 2408 N.E. 10TH ST. 1.3 STREET ADDRESS CITY - ST - ZIP HALLANDALE FL 1.4 CITY - ST - Z P DELETE Change Addition TITLE 2.1 TITLE NAME CARDINALE, NINA 2.2 NAME STREET ADDRESS 5321 LINCOLN ST. 2 3 STREET ADDIRESS HOLLYWOOD FL CITY-ST-ZIP 2 4 City - St - ZiP TITLE DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 City - St - 7/F DELETE THILE 4 I TITLE Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - Z P TITLE DELETE Change Addition 5 I TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - Z P DELETE 6 1 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 64 CITY-ST-ZP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 a made under oath, that I am an officer or director of the corporation or the receiver or trustee on powered to execute this report as required by Chapter 617. Florida Statutes and that my name appears in Block (2 or Block 13 if changed, or on an attachment with an address

GNATURE:

Which Work -1033

GNATURE:

Kyt M.Wolf

SIGNATURE