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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (1)M98333 LOVE INSURANCE AGENCY INCORPORATED Mailing Address Principal Place of Business % EDWARD J. LANTOS % EDWARD J. LANTOS 2987 62ND AVENUE SOUTH 2987 62ND AVENUE SOUTH ST. PETERSBURG FL 33712 ST. PETERSBURG FL 33712 3a. Date of Last Report 3. Date Incorporated or Qualified 09/07/1988 08/10/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0073030 Not Applicable 26 \$8.75 Additional Suite, Ant #. etc Suite, Apt #, etc Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Yes No Florida Statules 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name LANTOS, EDWARD J. Street Address (P.O. Box Number is Not Acceptable) 2987 62ND AVENUE SOUTH 82 ST. PETERSBURG FL 33712 83 Zip Code 85 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME LOVE, ERNEST R. NAME 5293 30TH AVE., N. 1.3 STREET ADDRESS STREET ADDRESS 844% 56th Way North ST. PETERSBURG FL 1.4 CiTY - SY - ZIP Pinellas Park, rl. CITY-ST-ZIE Change Addition DELETE 2.1 TITLE TITLE 22 NAME LOVE, FRANCES D. NAME 5293 30TH AVE., N. 2 3 STREET ADDRESS 8440 56th Way North STREET ADDRESS ST. PETERSBURG FL 2 4 CITY - ST - ZIP Pinellas Park, Fl. CITY-ST-ZIP Change Addition DELETE 3.1 THEF TITLE NIEHAUS, MARGARET L. 3.2 NAME NAME 3.3 STREET ADDRESS 6931 MELROSE LN STREET ADDRESS TOLEDO OH 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4.2 NAME LANTOS, EDWARD J. NAME 2987 62ND AVENUE SOUTH 4 3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 52 NAME LOVE, ERNEST H. NAME 5 3 STREET ADDRESS 5118 TALMADGE RD. STREET ADDRESS 5 4 CITY - ST - ZIP TOLEDO OH CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME

SIGNATURE: EDWARD J. LANTOS John J. Lond 7-14.56 346 0360

6.3 STREET ADDRESS

64 CITY-ST-ZIP

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 O7(3)(k). 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 logal 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

NAME

STREET ADDRESS