SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M61644** **(4)**

1. Corporation Name

LAW FIRM II, INC.

Principal Place of Business	Mailing Address
% ANTONIO LOZANO 200 S BISCAYNE BLVD. 40TH FLOOR MIAMI FL 33131-2398	% ANTONIO LOZANO 200 S BISCAYNE BLVD. 40TH FLOOR MIAMI FL 33131-2398

3. Date Incorporated or Qualified: **10/29/1987**
3a. Date of Last Report: **02/02/1995**
4. FEI Number: **65-0029617** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

LOZANO, ANTONIO
200 S. BISCAYNE BLVD.
40TH FLOOR
MIAMI FL 33131-2398

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DV	☐ DELETE	11 TITLE		☐ Change ☐ Addition
NAME	BOTOS, MICHAEL E.		12 NAME		
STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000		13 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131-2398		14 CITY-ST-ZIP		
TITLE	AST	☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME	LOZANO, ANTONIO		22 NAME		
STREET ADDRESS	200 S. BISCAYNE BLVD. 40TH FLOOR		23 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131-2398		24 CITY-ST-ZIP		
TITLE	V	☐ DELETE	31 TITLE		☐ Change ☐ Addition
NAME	BRAUN, RICHARD G.		32 NAME		
STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000		33 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131-2398		34 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	41 TITLE		☐ Change ☐ Addition
NAME	EAGAN, THOMAS V.		42 NAME		
STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000		43 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131-2398		44 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	51 TITLE		☐ Change ☐ Addition
NAME	MULLENS, JEFFREY I.		52 NAME		
STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000		53 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131-2398		54 CITY-ST-ZIP		
TITLE	S	☐ DELETE	61 TITLE		☐ Change ☐ Addition
NAME	PEREZ, JANET E.		62 NAME		
STREET ADDRESS	200 S. BISCAYNE BLVD. STE. 4000		63 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33131-2398		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 119.07(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 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 added on an attachment with an address.

SIGNATURE: Antonio Lozano Executive Director 8/5/96 (305) 577-2876
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CR2E034 (3/96)

0040102 CP