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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 515886

(0)

1. Corporation Name

INSURANCE & FINANCIAL SERVICES, INC.

Principal Place of Business

11975 W DIXIE HWY
N MIAMI FL 33161-6144

Mailing Address

11975 W DIXIE HWY
N MIAMI FL 33161-6144



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

WINSTON, LESLEY
11975 W DIXIE HWY
N MIAMI FL

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 607.01(2)(a) and 607.01(2)(b), 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 will be 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, Sections 607.01(2)(a) and 607.01(2)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WINSTON, LESLEY
STREET ADDRESS 11975 W DIXIE HWY
CITY-STATE-ZIP N MIAMI FL

TITLE
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CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I, the undersigned, hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, not only for the corporation stated in Section 119.07(3)(a), Florida Statutes, but also for the information indicated on this form, report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered or traded company to be included in this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this form, or on an attachment with an address.

SIGNATURE:

Lesley Winston
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LESLEY WINSTON

1/22/96 305 895/201

CR02E034 (12/95)