SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 710679 **DOCUMENT #** LOFLEY HINSON POST NO 162, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, INC. Principal Place of Business Mailing Address 820 SE 8TH AVE. 820 SE 8TH AVE. DEERFIELD BEACH FL 33441 **DEERFIELD BEACH FL 33441** 3a. Date of Last Report 3. Date Incorporated or Qualified 04/06/1966 06/29/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-6200339 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199.032, Zip Country **Z**io Yes No 30 Fiorida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DOHERTY, JACK W **B2** 10712 SANDALFOOT BLVD 83 **BOCA RATON FL 33428** 85 Zip Cod 84 PREKERD 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Signature, No. SIGNATURE L egistered Agent signature required when reinstating) of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 986 OFFICERS AND DIRECTORS 13. 12. X Change DELETE 1.1 TITLE POBERT H. Keller TITLE DOHERTY, JACK W 1.2 NAME NAME 432 SE 11TH STREET, APT. 8101 13 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL. 33441 DEERFIELD BEACH FL 1.4 CiTY - ST - ZIP CITY-ST-ZIP Addition DELETE WILLIAM E. MCINTYRE 2.1 TITLE TITLE DEETZ, WALTER 6800 N.W. 39 TH AUE. LOT 362 2.2 NAME NAME 241 NW 52ND CT 2.3 STREET ADORESS STREET ADDRESS COCONUT CREEK FI. POMPANO EBHAC FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Addition X DELETE 3.1 TITLE TIT1 F MICHAEL J. SullivAN 523 TWOLI TRACE CIR. # 104 DEERFICIP BEACH. FL. 3344 SCHUTTAK, GERALD J 3.2 NAME NAME 850 NE 48TH ST LOT 127 3 3 STREET ADDRESS STREET ADDRESS 33441 POMPANO BEACH FL 34 CITY-ST-ZIP CITY-ST-ZIP **Addition** DELETE 4.1 TITLE TITI F JAMES D. MIRON HANNAN, CHARLES 4. 2 NAME NAME APT 814 S. FEDERAL HOY 265 SE 10TH STREET, APT. C11 43 STREET ADDRESS STREET ADDRESS 53062 POMPANO BEACH FI. DEERFIELD BEACH FL 4.4 CITY - ST - ZIP City-St-ZiP Change Addition DELETE 5 1 TITLE TITLE WALSH, MICHAEL G 5.2 NAME NAME 1417 S.W. 1ST TERRACE 5.3 STREET ADDRESS STREET ADDRESS DEERFIELD BOH FL 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 61 TITLE TITLE SERALD J. SCHUTTAK 6.2 NAME SMITH, TERRY R NAME 6.3 STREET ADDRESS 771 N.W. 42ND WAY STREET ADDRESS POMPANO BEACH FL. 33064 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 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 on an attachment with an address. DEERFIELD BEACH FL

+ H. Helle

IN HELLE FINANCE OFF. 7/29/94 1-305-424-2334