FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #F 4/0.53 John LAW Insurance Agency, INC. Mailing Address Principal Place of Business JOHN LAW INS. AGENCY INC. 46 Curtiss Pkwy On The Circle Miami Springs, Fla. 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 887-9543 Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s 199.032, Country Country Ζıp Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 83 85 Zip Code 84 City FL 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 Write Rejectory Agents give to required when to estating Signature, typed or ported carrie of regoldered agent and their apple are ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 3011.6 TITLE 1.2 NAME HW, JUHN OKY NAME 1.3 STREET ACORESS STREET ADDRESS 1.4 CHY-ST ZIF CITY-ST-ZIP Change Addition 2 1 T TEF TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CHY - \$1 - ZIP Addition CITY-ST-ZIP Change DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 C:TY ST-ZIP Addition CITY-ST-ZIP 400001777524 -04/12/96--01016--015 ☐ DELETE 4 1 111116 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS ***200.00 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETL 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STHEET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE. 6 1 1111.6 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - ST-ZIP

SIGNATURE:

- Owner len ER OR DIRECTOR

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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

CR2E034 (12/95)