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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** G93967 (9) RETIREMENT MAXIMIZERS, INC. Principal Place of Business Mailing Address 2900 N. DIXIE HIGHWAY #203 2900 N. DIXIE HIGHWAY #203 P.O. BOX 23010 P.O. BOX 23010 OAKLAND PARK FL 33307-3010 OAKLAND PARK FL 33307-3010 3a. Date of Last Report 3. Date Incorporated or Qualified us 03/30/1984 05/01/1995 4 FELNumber Applied For 2. Principal Place of Business 2a. Mailing Address 65-0028897 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zio Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name TRAINER, ROBERT D. 1631 NE 56TH ST 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33334 RR 84 City 85 Zip Code Pursuant to the provisions of Sections 607.050? 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** (NOTE Hing stered Agout's gnature required when reins) thing? Signature, typed or printed name of registered agent and for if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE PTD TITLE CR2E034 TRAINER, ROBERT 1.2 NAME NAME 1631 NE 56TH ST 1.3 STREET ADORESS STREET ADDRESS FT LAUDERDALE FL 1.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 2 1 THILE TITLE VSD CHALOM, JOSEPH, C 22 NAME 1709 CORAL TERR 2 3 STREET ADDRESS STREET ADDRESS N LAUDERDALE FL 2 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-712 CITY-ST-ZIP Change Addition DELETE 4.1 THEF TITLE 4 2 NAME NAME 4 3 STREET AC DRESS STREET ADDRESS 4.4 CITY - ST - ZIF CITY-ST-ZIP Change Addition [DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarity 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 130 changed, or on an attachment with an address.

Robert D. TRAINER 566-6600