

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 19 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # J72040 (5)  
1. Corporation Name  
AMERICA'S INSURANCE CENTER - SOUTH, INC.



Principal Place of Business  
233 COMMERCIAL BLVD  
LAUDERDALE BY THE SEA FL 33308  
US

Mailing Address  
~~2330 N. UNIVERSITY DRIVE~~  
~~LAUDERDALE~~  
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25 26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

3. Date Incorporated or Qualified

05/11/1987

4. FEI Number

22-1737744

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

POLIN, ALAN J. (ESQUIRE)  
3300 UNIVERSITY DRIVE  
SUITE 601  
CORAL SPRINGS FL 33065

10. Name and Address of New Registered Agent

81 Name RAYMOND KRAVETZ  
82 Street Address (P.O. Box Number is Not Acceptable)  
20185 EAST COUNTRY CLUB DR #1206  
83  
84 City AVENTURA FL 85 Zip Code 33180

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
DP	KRAVETZ, ARTHUR	25 RT 22 EAST	SPRINGFIELD NJ	<input checked="" type="checkbox"/>
DST	KRAVETZ, RAYMOND	25 RT 22 EAST	SPRINGFIELD NJ	<input type="checkbox"/>
EVP	POLIN, ALAN, J	1899 UNIVERSITY DR #202	CORAL SPRINGS FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

DST  
KRAVETZ, RAYMOND R.  
20185 EAST COUNTRY CLUB DRIVE STE 1206  
AVENTURA, FLA. 33180

200002623372  
-08/24/98--01085--021  
\*\*\*150.00

PE  
8-19

14. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

07/30/98 (305) 933-3055

CR2E034 (5/98)

PS2

Alan J. Polin, P.A.  
ATTORNEY AT LAW

Via Overnight Mail

July 28, 1998

Raymond Kravetz  
America's Insurance Center  
20185 East Country Club Drive  
Aventura, FL 33180

RE 1998 Annual Report

Dear Raymond,

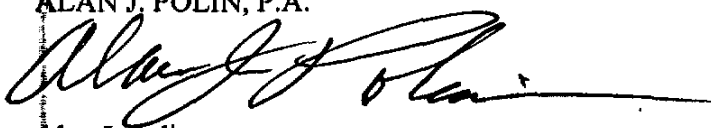
Enclosed please find a Second Notice in regard to the 1998 Corporate Annual Report for America's Insurance Center. We just recently received this notice in the mail. However, we did not receive the first annual report packet. Our file records indicate that we did not file the 1997 Report for America's Insurance Center, and therefore we are forwarding this notice and filing packet to you for completion and submission to the Secretary of State. Please note, this form must be filed by July 30, 1998 if you have not already done so. You may have to call the Division of Corporations to explain to them that you did not receive the original 1998 Corporation Annual Report packet in order for them to waive any late fees incurred.

If in fact you have already filed for 1998, please disregard this notice. Should you have any questions regarding this matter, please contact me at your convenience.

I hope this letter finds your entire family in good health, and we hope to see you all soon. Stay well, I remain,

Very truly yours,

ALAN J. POLIN, P.A.



Alan J. Polin

AJP/slp  
enc.



PJ 3

*"Exclusively Insurance" / "Lloyds, London, Correspondents."*  
20185 East Country Club Drive • Suite 1206 • Aventura, Florida 33180  
Phone (305) 933-3055 • Fax (305) 932-5372

August 7, 1998

Department of State  
Division of Corporations  
Annual Reports Filings  
P.O.Box 6327  
Tallahassee, FL 32302-1500

Gentlemen:

Attached herewith you will find the Second Notice of the 1998 Profit Corporation Annual Report Packet on behalf of America's Insurance Center - South, Inc. along with a check payable from the undersigned, Check #0595 in the amount of \$150.00 Annual fee.

Please note that the reason for this report being filed late is that the report was mailed to our previous Registered Agent, namely, Alan J. Polin, Esq., in Coral Springs, Florida and he forwarded this to us via overnight mail on July 28, 1998 with the letter from Mr. Polin attached.

Upon receipt of this letter the writer called your office and spoke to one of the representatives who said to return the Packet along with this check with the letter of explanation in order to not be subjected to the penalty filing fee of \$550.00.

Trusting you find this in order and thanking you, we remain

Cordially yours,

Raymond R. Kravetz

RRK:rl  
Enc.