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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

INSURANCE COLLECTION SERVICES, INC.

Principal Place of Business Mailing Address % SAUL FRAYND P.O. BOX 693760 560 N.W. 165TH STREET ROAD MIAMI FL 33269-0760 N. MIAMI FL 33169-6305

FILED May 01 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/18/1987 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0020097 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zlp Country Ζıp Country 8. This corporation owes or has paid the current year Intangible **KX**Yes 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FRAYND, SAUL 560 N.W. 165TH STREET ROAD Street Address (P.O. Box Number is Not Acceptable) N. MIAMI FL 33129 83 84 Zip Code 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) (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change TITLE DELETE 1.1 TITLE Addition FRAYND, PAUL NAME 1.2 NAME 560 N.W. 165TH ST. RD. STREET ADDRESS 1.3 STREET ADDRESS N. MIAMI FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE FRAYND, SAUL NAME 2.2 NAME 560 N.W. 165TH ST. RD. STREET ADDRESS 23 STREET ADDRESS N. MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE FRAYNDSINGER, FANNY NAME 560 N.W. 165TH ST. RD. STREET ADDRESS 3.3 STREET ADDRESS N. MIAMI FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE ORNER, GLADYS NAME 4 2 NAME 560 N.W. 165TH ST. RD. STREET ADDRESS 4.3 STREET ADDRESS N. MIAMI FL CITY-ST-ZIP 4 4 CHTY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supply d with the 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 of the receiver or true of empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation of Block 12 or Block 13 if changed, or

SIGNATURE:

PAUL FRAYND, SEC. ..

04/01/98

(305)945-9200