



J73962

ACCOUNT NO. : 072100000032

REFERENCE : 282180 9029A

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 87.50

ORDER DATE : March 5, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 282180-020

CUSTOMER NO: 9029A

CUSTOMER: David Chenkin, Esq.  
Frank Effman Weinberg & Black,  
Second Floor  
8000 Peters Road  
Plantation, FL 33324

282180-020-001

FILED  
97 MAR -5 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BOCA RATON INSURANCE AGENCY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_

3/7/97  
DC

Chambers

File  
4th



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1997

CSC

TALLAHASSEE, FL

SUBJECT: THE BOCA RATON INSURANCE AGENCY, INC.  
Ref. Number: J73962

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for THE BOCA RATON INSURANCE AGENCY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 597A00011508

*file 1/11*

FILED  
97 MAR -5 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

THE BOCA RATON INSURANCE AGENCY, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- 1. The name of the Corporation shall be amended to read:

PREMIER-USI INSURANCE GROUP, INC.

The undersigned, being the President of <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 4 day of March, 1997.

THE BOCA RATON INSURANCE AGENCY, INC.

By: GREGORY CRYAN, PRESIDENT

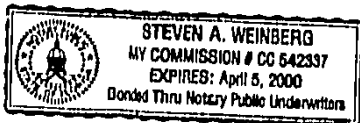
STATE OF FLORIDA     )  
                                  ) SS .  
COUNTY OF BROWARD    )

The foregoing Articles of Amendment were acknowledged before me this 4 day of March, 1997, by GREGORY CRYAN, President of the Corporation, who is personally known to me, or who produced a Florida Drivers License as identification.

My Commission Expires:

Steven A. Weinberg  
Notary Public, State of Florida

Printed Name of Notary



J73962

ARTICLES OF MERGER  
Merger Sheet

-----  
MERGING:

PREMIER INSURANCE GROUP OF FLORIDA, INC., a FL corp.,  
#P94000003891

INTO

THE BOCA RATON INSURANCE AGENCY, INC., a Florida corporation,  
J73962

File date: March 5, 1997

Corporate Specialist: Susan Payne

Account number: 072100000032

Account charged: 122.50

J73962



ACCOUNT NO. : 072100000032

REFERENCE : 282180 9029A  
AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 122.50

FILED  
97 MAR -5 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 282180-005

XXXXXXXXXXXXXXXXXXXX

CUSTOMER NO: 9029A

CUSTOMER: David Chenkin, Esq.  
Frank Effman Weinberg & Black,  
Second Floor  
8000 Peters Road  
Plantation, FL 33324

ARTICLES OF MERGER

THE PREMIER INSURANCE GROUP,  
INC.

INTO

BOCA RATON INSURANCE AGENCY,  
INC.

*File  
1st*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_

*Mabry*

*3/7/97*

*DL*

THE LAW FIRM OF  
**FRANK • EFFMAN • WEINBERG • BLACK, P.A.**

NEIL G. FRANK  
STEVEN W. EFFMAN  
STEVEN A. WEINBERG  
DAVID W. BLACK  
DAVID A. CHENKIN  
RANDY J. NATHAN  
JASON E. PERLMAN

May 27, 1997

VIA FACSIMILE TRANSMISSION  
(904) 487-6013

Ms. Susan Paine  
Secretary of State  
State of Florida  
The Capitol  
Tallahassee, Florida 32301

RE: PREMIER INSURANCE GROUP OF FLORIDA, INC.

Dear Ms. Paine:

Please allow this letter to serve as confirmation of our telephone conversation of May 21, 1997 wherein we advised that through inadvertence, a merger was filed wherein "The Premier Insurance Group, Inc." was merged with and into Boca Raton Insurance Agency, Inc. The appropriate merger parties should have been the "Premier Insurance Group of Florida, Inc." with and into Boca Raton Insurance Agency, Inc.

You have stated that you would revise those documents filed in the Secretary of State's office to reflect the foregoing.

We thank you for your attention to this matter and all your courtesies. As discussed, we would appreciate your forwarding to us copies of the revised filed documents.

Very truly yours,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

DAVID A. CHENKIN, ESQUIRE  
FOR the Firm

DAC/lbw  
cc: Premier-USI Insurance Group  
letters/paine



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1997

CSC

TALLAHASSEE, FL

SUBJECT: THE BOCA RATON INSURANCE AGENCY, INC.  
Ref. Number: J73962

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for THE BOCA RATON INSURANCE AGENCY, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The typed or printed name of the person(s) signing must be listed beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 997A00011476

RECEIVED  
MAR -7 AM 8:43  
DIVISION OF CORPORATIONS

*File 1st*

ARTICLES OF MERGER OF  
PREMIER INSURANCE GROUP OF FLORIDA,  
a Florida Corporation, INC.  
with and into  
THE BOCA RATON INSURANCE AGENCY, INC.,  
a Florida Corporation

97 MAR -5 PM 3:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED CORPORATIONS do hereby execute the following Articles of Merger pursuant to Section 607.1101 et seq. of the Florida Business Corporation Act for the purpose of merging PREMIER INSURANCE GROUP OF <sup>FLORIDA, INC.</sup> a Florida Corporation, with and <sup>THE</sup> into BOCA RATON INSURANCE AGENCY, INC., a Florida Corporation.

1. The Name of each of the undersigned Corporations and the State in which each is incorporated are as follows:

NAME OF CORPORATION

STATE OF INCORPORATION

PREMIER INSURANCE GROUP OF FLORIDA, INC.	Florida
THE BOCA RATON INSURANCE AGENCY, INC.	Florida

2. The name which the Surviving Corporation is to have after the Merger will be "BOCA RATON INSURANCE AGENCY, INC."  
<sup>THE</sup>

3. The Merger is permitted under the laws of the State of Florida. PREMIER INSURANCE GROUP OF <sup>FLORIDA, INC.</sup> a Florida Corporation, and <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., a Florida Corporation, have complied with the applicable provisions of the laws of the State of Florida.

4. The Agreement of Acquisition, Merger and Plan of Reorganization of PREMIER INSURANCE GROUP OF <sup>FLORIDA, INC.</sup> a Florida Corporation and <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., a Florida

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Corporation, (the "Agreement and Plan of Reorganization"), is set forth on Exhibit "A" attached hereto and incorporated herein by reference.

5. The Unanimous Board of Directors and all of the Shareholders of <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., a Florida Corporation, the Surviving Corporation in the Merger, approved and adopted the Agreement and Plan of Reorganization by written consent on March 3, 1997. PREMIER INSURANCE GROUP <sup>OF FLORIDA, INC.</sup> was also approved and adopted by the Shareholders on the same date.

6. The number of shares outstanding and the number of shares of each Corporation entitled to vote on the Agreement and Plan of Reorganization were as follows:

NAME OF CORPORATION	# OF SHARES OUTSTANDING	# OF SHARES ENTITLED TO VOTE
THE BOCA RATON INSURANCE AGENCY, INC., a Florida Corporation	245	245
PREMIER INSURANCE GROUP OF a Florida Corporation	100	100

7. The number of shares voted for and against the approval and adoption of the Agreement and Plan of Merger were as follows:

NAME OF CORPORATION	TOTAL SHARES VOTED FOR	TOTAL SHARES VOTED AGAINST
THE BOCA RATON INSURANCE AGENCY, INC., a Florida Corporation	245	None
PREMIER INSURANCE GROUP OF a Florida Corporation	100	None

8. The Charter of <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., a Florida Corporation, will not be amended in conjunction with this Merger.

9. The Articles of Merger and the Agreement and Plan of Reorganization incorporated herein by reference shall be effective upon filing in Florida, pursuant to Section 607.1101 et. seq., of the Florida Business Corporation Act, and the Merger therein contemplated shall be deemed to be completed and consummated at said time.

IN WITNESS WHEREOF, these Articles of Merger have been signed by the President and Secretary of <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., a Florida Corporation, and PREMIER INSURANCE GROUP <sup>OF FLORIDA, INC.</sup> Florida Corporation, each thereunto duly authorized, as of the 3 day of March, 1997.

WITNESS:

  
<sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC.,  
a Florida Corporation

Attest: Secretary  
Gregory Cryan

BY: Gregory Cryan  
Its: President

  
PREMIER INSURANCE GROUP OF FLORIDA,  
a Florida Corporation INC.

Attest: Secretary  
Gregory Cryan

BY: Gregory Cryan  
Its: President

ws43/1/0199.1  
rev. 3/3/97

EXHIBIT "A"

Agreement of Acquisition, Merger  
and Plan of Reorganization

AGREEMENT OF ACQUISITION, MERGER AND PLAN  
OF REORGANIZATION

THIS AGREEMENT of ACQUISITION, MERGER and PLAN of REORGANIZATION is dated the 3rd day of March, 1997, by and between PREMIER INSURANCE GROUP OF FLORIDA, INC. a Florida Corporation (hereinafter called "PREMIER"), <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., a Florida Corporation, (hereinafter called "BRIA") and NINE LIVES, INC., a Florida Corporation, (hereinafter called "NINE LIVES").

R E C I T A L S:

WHEREAS, the Boards of Directors of PREMIER and BRIA have resolved that PREMIER be merged pursuant to the Business Corporation Laws of the State of Florida into a single corporation existing under the laws of the State of Florida, to wit, <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., which shall be the surviving corporation (such corporation in its capacity as such surviving corporation being sometimes referred to herein as the "Surviving Corporation") in a transaction qualifying as a reorganization within the meaning of Section 368(a)(1)(A) of the Internal Revenue Code of 1986, as amended ("IRC"); and

WHEREAS, the authorized capital stock of PREMIER consists of 10,000 Shares of Common Stock with a par value of \$1.00 per share (hereinafter called "PREMIER Common Stock"), of which 100 shares are issued and outstanding; and

WHEREAS, the authorized capital stock of BRIA consists of

THE LAW FIRM OF

FRANK • EFFMAN • WEINBERG • BLACK, P.A.

500 Shares of Common Stock with a par value of \$1.00 per share (hereinafter called "BRIA Common Stock"), of which 245 shares are issued and outstanding; and

WHEREAS, prior to the Merger of PREMIER with and into BRIA, the respective Boards of Directors of BRIA and NINE LIVES have agreed that BRIA shall acquire, by way of purchase, all of the outstanding stock of PREMIER owned by NINE LIVES for good and valuable consideration, the receipt of which is acknowledged; and

WHEREAS, the respective Unanimous Boards of Directors and all Shareholders of NINE LIVES, PREMIER and BRIA have approved the transactions described herein upon the terms and conditions hereinafter set forth and have approved this Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual agreements, provisions, and covenants herein contained, the Parties hereto hereby agree that following BRIA's acquisition of NINE LIVES stock in PREMIER, and in accordance with the Business Corporation Laws of the State of Florida, that PREMIER shall be, at the Effective Date (as hereinafter defined), merged (hereinafter called "Merger") into a single Corporation existing under the laws of the State of Florida, to wit, <sup>THE</sup> BOCA RATON INSURANCE AGENCY, INC., which shall be the Surviving Corporation, and the Parties hereto adopt and agree to the following agreements, terms, and conditions relating to the Merger and the mode of carrying the same into effect.

1. Recitals. The foregoing recitals are true and correct and incorporated herein by such reference.

2. Stockholder's Meetings; Filings; Effects of Merger.

2.1 Stockholders' Meeting. PREMIER and BRIA shall each call a meeting of its stockholders to be held in accordance with the Business Corporation Law of the State of Florida at the earliest practicable date, upon due notice thereof to its stockholders to consider and vote upon, among other matters, adoption of this Agreement.

2.2 Action by the Parties. On or before March 3, 1997, PREMIER and BRIA shall adopt this Agreement in accordance with the Business Corporation Law of the State of Florida.

2.3 Filing of Certificate of Merger; Effective Date. If (a) this Agreement is adopted by the stockholders of PREMIER and BRIA in accordance with the Business Corporation Law of the State of Florida, and (b) this Agreement is not thereafter, and has not theretofore, been terminated or abandoned as permitted by the provisions hereof, then Articles of Merger shall be filed and recorded in accordance with the Business Corporation Law of the State of Florida. Such filings shall be made on the same day. The Merger shall become effective upon the filing of the Articles of Merger, which date and time are herein referred to as the "Effective Date".

2.4 Certain Effects of Merger. On the Effective Date, the separate existence of PREMIER shall cease, and shall be merged into BRIA which, as the Surviving Corporation, shall possess all the rights, privileges, powers, and franchises, of a public as well as of a private nature, and be subject to all the

restrictions, disabilities and duties of PREMIER; and all and singular, the rights, privileges, powers, and franchises of PREMIER, and all property, real, personal, and mixed, and all debts due to PREMIER on whatever account, as well for stock subscriptions and all other things in action or belonging to PREMIER, shall be vested in the Surviving Corporation; and all property, rights, privileges, powers, and franchises, and all and every other interest shall be thereafter as effectually the property of the Surviving Corporation as they were of PREMIER, and the title to any real estate vested by deed or otherwise, under the laws of Florida or any other jurisdiction in PREMIER shall not revert or be in any way impaired; but all rights of creditors and all liens upon any property of PREMIER shall be preserved unimpaired, and all debts, liabilities and duties of PREMIER shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities, and duties had been incurred or contracted by it. At any time, or from time to time, after the Effective Date, the last acting officers of PREMIER or the corresponding officers of the Surviving Corporation, may, in the name of PREMIER, execute and deliver all such proper deeds, assignments, and other instruments and take or cause to be taken all such further or other action as the Surviving Corporation may deem necessary or desirable in order to best, perfect, or confirm in the Surviving Corporation title to and possession of all PREMIER property, rights, privileges, powers, franchises, immunities, and interests and otherwise to carry out the purposes of this Agreement.

3. Name of Surviving Corporation; Certificate of Incorporation; By-Laws.

3.1 Name of Surviving Corporation. The name of the Surviving Corporation from and after the Effective Date shall be THE BOCA RATON INSURANCE AGENCY, INC.

3.2 Certificate of Incorporation. The Certificate of Incorporation of BRIA as in effect on the date hereof shall from and after the Effective Date be, and continue to be, the Certificate of Incorporation of the Surviving Corporation until changed or amended as provided by law.

3.3 By-Laws. The By-Laws of BRIA, as in effect immediately before the Effective Date, shall from and after the Effective Date be, and continue to be, the By-Laws of the Surviving Corporation until amended as provided therein.

4. Status and Conversion of Securities. The manner and basis of converting the shares of the capital stock of PREMIER and the nature and amount of securities of BRIA which the holders of shares of PREMIER Common Stock are to receive in exchange for such shares are as follows:

4.1 PREMIER Common Stock. Each one share of PREMIER Common Stock which shall be issued and outstanding immediately before the Effective Date shall, by virtue of the Merger and without any action on the part of the holder thereof, be converted at the Effective Date into one (1) fully paid share of BRIA Common Stock. Such certificates may, but need not be, exchanged by the holders thereof after the merger becomes



effective for new certificates for the appropriate number of shares bearing the name of the Surviving Corporation.

5. Termination/Abandonment of Merger. This Agreement of Merger may be terminated and the proposed Merger abandoned at any time before the Effective Date of the Merger, and whether before or after approval of this Agreement of Merger by the shareholders of PREMIER, if the Board of Directors of PREMIER or of the Surviving Corporation duly adopt a resolution abandoning this Agreement of Merger.

6. Miscellaneous Provisions.

6.1 Notices. All notices required or permitted to be given under the terms of this Agreement shall be in writing. Notices may be personally delivered to a Party or may be mailed to a Party. Notices are deemed given when received by the Party being notices. However if a notice is mailed to a Party by certified mail, return receipt requested, proper postage prepaid, in an envelope addressed to the address of the Party set forth in the first paragraph of this Agreement (or such other address as may be designated by a Party by giving notice thereof to all other Parties) then such notice shall be deemed given on the date that it is turned over to the custody of the United States Postal Service.

6.2 Further Assurances. All Parties shall execute and deliver such other instruments and do such other acts as may be necessary to carry out the intent and purposes of this Agreement.

6.3 Gender. Whenever the context may require, any pronouns used herein shall include the corresponding masculine, feminine or neuter forms, and the singular form of nouns and pronouns shall include the plural and vice versa.

6.4 Counterparts. This Agreement may be executed in any number of counterparts. All executed counterparts shall constitute one agreement, notwithstanding that all signatories are not signatories to the original or the same counterpart.

6.5 Captions. The captions contained in this Agreement are inserted only as a matter of convenience and in no way define, limit, extend or prescribe the scope of this Agreement or the intent of any provision hereof.

6.6 Completeness and Modification. This Agreement constitutes the entire understanding among the Parties concerning the subject matter hereof and it supersedes all prior or contemporaneous agreements or understandings. No waiver or modification of the terms hereof shall be valid unless in writing signed by the Party or Parties to be charged and only to the extent therein set forth. No covenant, representation or condition not expressed in this Agreement shall offset or be effective to interpret, change or restrict the express provisions of this Agreement.

6.7 Severability. The invalidity in whole or in part of any covenant, promise or undertaking, or any section, subsection, paragraph, sentence, clause, phrase or word, or of any provision

of this Agreement shall not affect the validity of the remaining portions thereof.

6.8 Governing Law/Venue/Jurisdiction. This Agreement shall be governed and construed in accordance with the laws of the State of Florida. The Parties hereto agree that all actions and proceedings relating directly or indirectly hereto shall be litigated in any state court or federal court located in Broward County, Florida, and the Parties hereby expressly consent to the jurisdiction of any such courts and to venue therein and consent to service of process in any such action or proceeding by certified or registered mailing of the summons and complaint therein directed to the Parties at their respective addresses set forth in this Agreement.

6.9 Construction. Each Party has reviewed this Agreement and the rule of construction that ambiguities are to be resolved against the Party drafting this Agreement shall not apply.


6.10 Binding Effect. This Agreement shall be binding upon the heirs, personal representatives, guardians, legal representatives, administrators, assigns and successors of the Stockholders and the Corporation. The Stockholders and all of those succeeding to interest under them agree, respectively, to make, execute and deliver any documents necessary to carry out this Agreement.

6.11 Attorneys' Fees. In the event of any litigation arising out of this Agreement, the prevailing Party shall be entitled to court costs and reasonable attorneys' fees at the trial and at the appellate levels.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date referenced above.

WITNESS:

PREMIER INSURANCE GROUP OF FLORIDA,  
a Florida Corporation INC.

  
\_\_\_\_\_  
Gregory Cryan


Sec.

BY: \_\_\_\_\_

Gregory Cryan

President

THE BOCA RATON INSURANCE AGENCY, INC.,  
a Florida Corporation

  
\_\_\_\_\_  
Gregory Cryan

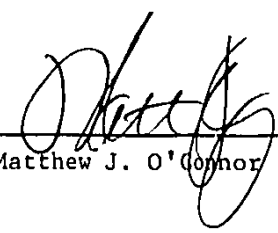
Sec.

BY: \_\_\_\_\_

Gregory Cryan

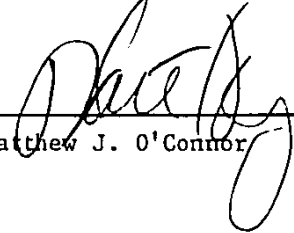
President

NINE LIVES, INC.,  
a Florida Corporation

  
\_\_\_\_\_  
Matthew J. O'Connor

Sec.

BY: \_\_\_\_\_

  
Matthew J. O'Connor

President

ws43/1/0199  
rev. 2/28/97

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SRC# 21599

APPLICATION FOR REINSTATEMENT  
 FLORIDA DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS

DOCUMENT # 744264  
 1 Corporation Name  
 THE AVIARY AND CAGE BIRD SOCIETY OF SOUTH FLORIDA

FILED  
 96 OCT -2 PM 3:35  
 400001978224--8  
 -10/17/96--01013--1009  
 \*\*\*306.25 \*\*\*306.25

Mailing Address Principal Place of Business  
 11856 N.W. 2nd Street  
 Coral Springs, Florida 33071

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2 New Mailing Address, If Applicable  
 1120 S.W. 87 Ave  
 Suite, Apt # etc  
 City & State  
 Pembroke Pines, Fl  
 Zip Country  
 33025 USA

3 New Principal Office Address, If Applicable  
 Suite, Apt #, etc  
 City & State  
 Zip Country

4 Date Incorporated or Qualified To Do Business in Florida  
 9/13/78  
 5 FEI Number  
 59-1926480  
 Applied For Not Applicable  
 6 CERTIFICATE OF STATUS DESIRED  \$8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City - State / Zip
Pres/D	Stephen Card	1120 S.W. 87th Avenue	Pembroke Pines, Fl. 33025
Vice Pres/D	Dave Edwards	19510 N.W. 62 Place	Miami, Fl. 33015
Sec/D	Susan DeBusk	6202 S.W. 56th Street	Miami, Fl. 33155
Treas/D	Melba Wilkat	7520 N.W. 7th Street	Plantation, Fl. 33317

REINSTATEMENT 95-96-000  
 du

8. Name and Address of Current Registered Agent  
 Ray Lewis  
 480 S.W. 116 Terrace  
 Plantation, Fl. 33325

9. Name and Address of New Registered Agent  
 Name  
 Albert O. Wilkat  
 Street Address (P.O. Box Number is Not Acceptable)  
 7520 N.W. 7th Street  
 Suite, Apt. #, Etc.  
 City  
 Plantation  
 State  
 FL  
 Zip Code  
 33317

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  
 Signature of Registered Agent *Albert O. Wilkat* Date 9/30/96  
 REGISTERED AGENT MUST SIGN

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box  (See other side for additional information.)

12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

13 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Melba J. Wilkat, Tr *Melba J. Wilkat* Date 9/30/96 954-792-6017  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (6/94)

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

SRC# 3-2756

INCORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Gwenia B. Murrain  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 705793 (8)  
NORTH EAST LITTLE LEAGUE, INC.

FILED  
95 AUG 23 AM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 100 NW 4TH STREET P.O. BOX 122 FT LAUDERDALE FL 33309-3823		Mailing Address 109 NW 4TH STREET P.O. BOX 122 FT LAUDERDALE FL 33309-3823		3. Date Incorporated or Qualified 06/24/1963	3a. Date of Last Report 06/27/1994
2. Principal Place of Business		2a. Mailing Address		4. FEI Number 52-1287641	Applied For Not Applicable
21. State, Apt # etc	26. State, Apt # etc	8. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State	27. City & State	8. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. Zip	28. Zip	7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>		\$68.75 Supplemental Fee Not Required	
24. Country	25. Country	29. Zip		30. Country	
9. Name and Address of Current Registered Agent YACOPINO, NORMAN 5484 NW 1 AVE. FT. LAUDERDALE FL 33309				10. Name and Address of New Registered Agent	

11. Name of the person(s) who, in the presence of the Secretary of State, filed this statement for the purpose of changing its registered office or registered agent 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 hereby withdrawing the resignation of Section 607.005, Florida Statutes.		81. Name KAREN S. KOLLER
SIGNATURE: <i>Karen S. Koller (Pres.)</i>		82. Street Address (or Box Number if Not Applicable) 3456 NE 5 AVENUE
		83. City FT. LAUDERDALE
		84. State FL
		85. Zip Code 33334
SIGNATURE: <i>Karen S. Koller</i>		DATE: 7/1/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	YACOPINO, NORMAN 5484 NW 1 AVE FT LAUDERDALE FL	11 TITLE President KAREN Koller	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T	INGHAM, NANCY 350 N.E. 49TH STREET FT LAUDERDALE FL	12 TITLE Treasurer Mary Catron	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	KOLLER, KAREN S. 5456 N. E. 5TH AVENUE FORT LAUDERDALE FL	13 TITLE V. Pres. Jeffrey Catron	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	SULLIVAN, DAVID 241 NW 52 CT FT LAUDERDALE FL	14 TITLE Director Larry Price	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	HOLDER, LARRY 4880 N. E. 5TH TERRACE FORT LAUDERDALE FL	15 TITLE Director Norman Yacopino	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S	DANIELS, RUDY 5358 N. E. 4TH TERRACE FORT LAUDERDALE FL	16 TITLE Director Nancy Ingham	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information contained herein is true and correct and that I am qualified to file this statement for the purpose of changing its registered office or registered agent 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 hereby withdrawing the resignation of Section 607.005, Florida Statutes. I further certify that the information contained in this annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am hereby withdrawing the resignation of the person or persons named in this report as required by Chapter 617, Florida Statutes, and that my name appears in this report as required by said chapter and with an address.

SIGNATURE: *Karen S. Koller* DATE: 7/2/95 305-491-2185  
KAREN S. KOLLER

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
 AMOUNT DUE ON OR BEFORE 8/7/96: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 722910 (7)

1. Corporation Name  
 LAKE BREEZE HOMEOWNERS ASSOCIATION, INC



Principal Place of Business Mailing Address  
 2600A LUCERNE DR. TALLAHASSEE FL 32300  
 2600A LUCERNE DR. TALLAHASSEE FL 32300

3. Date Incorporated or Qualified 03/13/1972	3a. Date of Last Report 08/03/1995
4. FEI Number 59-1618618	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 City & State	28 City & State
24 Zip Country	29 Zip Country

9. Name and Address of Current Registered Agent  HINKLE, ROBERT L 101 NORTH MONROE STREE, SUITE 1000 MONROE-PARK TOWER TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent #1 Name #2 Street Address (PO Box Number is Not Acceptable) #3 #4 City FL #5 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 Robert L. Hinkle, Atty.  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when terminating) DATE

12. OFFICERS AND DIRECTORS		13. ADD TRANSCHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P SUSHEREBA, PAUL 4119 ZERMATT DRIVE TALLAHASSEE FL <input type="checkbox"/> DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-STATE-ZIP	P Jackie S. Martin 2601 Neuchatel Dr. Tallahassee, FL. 32303 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP AHNBERG, PAUL 4101 ZERMATT DRIVE TALLAHASSEE FL <input type="checkbox"/> DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-STATE-ZIP	VP James Tenkin 2713 Neuchatel Dr. Tallahassee, FL. 32303 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T TEMKIN, JAMES 2713 NEUCHATEL TALLAHASSEE FL <input type="checkbox"/> DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-STATE-ZIP	S Frances M. Webb 2639 Lucerne Dr. Tallahassee, FL. 32303 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T LOCKE, BRUCE 4108 ZERMATT TALLAHASSEE FL <input type="checkbox"/> DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP	T. Kathleen McCharen 2716 Lucerne Dr. Tallahassee, FL. 32303 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ST BAGGS, NANCY 4119 ZERMATT TALLAHASSEE FL <input type="checkbox"/> DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP	Dir. Gregory L. Thompson 2635 Lucerne Dr. Tallahassee, FL. 32303 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T THOMPSON, GREGORY 2635 LUCERNE TALLAHASSEE FL <input type="checkbox"/> DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP	Dir. Bruce R. Locke 4108 Zermatt Dr. Tallahassee, FL. 32303 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 110.07(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.

SIGNATURE: SIGNATURE OF BRUCE R. LOCKE 7/29/96 904-5212-0159  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E037 (3/96)

Pick Up of  
Missing Docu.

P97-45661

P97-45779

P97-45805