



THE UNITED STATES  
CORPORATION  
COMPANY

# J73962

ACCOUNT NO. : 072100000032

REFERENCE : 282180 9029A

AUTHORIZATION : *Patricia Piquito*

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 Effenman Weinberg & Black,  
Second Floor  
8000 Peters Road  
Plantation, FL 33324

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*

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



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 1/14

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

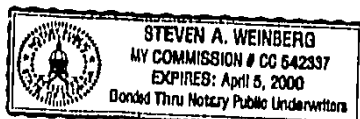
STATE OF FLORIDA     )  
                              ) SS .  
COUNTY OF BROWARD    )

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



THE UNITED STATES  
COMPANION  
COMPANY

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

000002100310-03

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 114

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  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 <sup>THE</sup> "BOCA RATON INSURANCE AGENCY, INC."

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:

Attest:

Secretary  
Gregory Cryan

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

BY:

Gregory Cryan  
Its: President

Attest:

Secretary  
Gregory Cryan

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

PREMIER INSURANCE GROUP OF FLORIDA,  
a Florida Corporation INC.

BY:

Gregory Cryan  
Its: President

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.

8000 PETERS ROAD • PLANTATION, FL 33324

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.

<p><b>APPLICATION FOR REINSTATEMENT</b></p> <p style="text-align: center;"> <b>FLORIDA DEPARTMENT OF STATE</b>          DIVISION OF CORPORATIONS       </p> <p><b>DOCUMENT # 744264</b></p> <p>1 Corporation Name <b>THE AVIARY AND CAGE BIRD SOCIETY OF SOUTH FLORIDA</b></p> <p>Mailing Address Principal Place of Business  <b>11856 N.W. 2nd Street</b>  <b>Coral Springs, Florida 33071</b> </p> <p><small>If above addresses are incorrect in any way, line through incorrect information and enter correction below</small></p>		<p style="text-align: right; font-size: 1.2em;">SRC#21599</p> <p style="text-align: center; font-size: 1.5em;">FILED</p> <p style="text-align: center;">96 OCT -2 PM 3:35</p> <p style="text-align: center;">          SEAL OF THE STATE OF FLORIDA       </p> <p style="text-align: center; font-size: 1.2em;">400001978224--8</p> <p style="text-align: center;">-10/17/96--01013--1009</p> <p style="text-align: center;">****306.25 ****306.25</p>																													
<p>2 New Mailing Address, If Applicable  <b>1120 S.W. 87 Ave</b>          Suite, Apt. #, etc.       </p> <p>City &amp; State  <b>Pembroke Pines, Fl</b> </p> <p>Zip Country  <b>33025 USA</b> </p>		<p>3 New Principal Office Address, If Applicable          Suite, Apt. #, etc.          City &amp; State          Zip Country       </p>																													
<p>4 Date Incorporated or Qualified To Do Business in Florida  <b>9/13/78</b> </p> <p>5 FEI Number  <b>59-1926480</b> </p> <p>6 CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> <b>\$8.75</b> <small>Additional Fee required for a Certificate of Status</small></p>		<p>DO NOT WRITE IN THIS SPACE</p>																													
<p>7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Titles</th> <th style="width: 30%;">Name of Officers and/or Directors</th> <th style="width: 30%;">Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)</th> <th style="width: 30%;">City - State / Zip</th> </tr> </thead> <tbody> <tr> <td>Pres/D</td> <td>Stephen Card</td> <td>1120 S.W. 87th Avenue</td> <td>Pembroke Pines, Fl. 33025</td> </tr> <tr> <td>Vice Pres/D</td> <td>Dave Edwards</td> <td>19510 N.W. 62 Place</td> <td>Miami, Fl. 33015</td> </tr> <tr> <td>Sec/D</td> <td>Susan DeBusk</td> <td>6202 S.W. 56th Street</td> <td>Miami, Fl. 33155</td> </tr> <tr> <td>Treas/D</td> <td>Melba Wilkat</td> <td>7520 N.W. 7th Street</td> <td>Plantation, Fl. 33317</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	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								
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	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																												
<p>8. Name and Address of Current Registered Agent</p> <p><b>Ray Lewis</b>  <b>480 S.W. 116 Terrace</b>  <b>Plantation, Fl. 33325</b> </p>		<p>9. Name and Address of New Registered Agent</p> <p>Name  <b>Albert O. Wilkat</b>          Street Address (P.O. Box Number is Not Acceptable)  <b>7520 N.W. 7th Street</b>          Suite, Apt. #, Etc.          City  <b>Plantation</b>          State  <b>FL</b>          Zip Code  <b>33317</b> </p>																													
<p>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.</p> <p>Signature of Registered Agent  Date <b>9/30/96</b></p> <p style="text-align: center;">REGISTERED AGENT MUST SIGN</p>																															
<p>11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box <input checked="" type="checkbox"/> (See other side for additional information.)</p>																															
<p>12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)</p>																															
<p>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.</p> <p>SIGNATURE: <b>Melba J. Wilkat, Tr</b>  Date <b>9/30/96</b> 954-792-6017</p> <p style="text-align: center;">SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</p>																															

CR20040 (6/94)

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

SRC# 3-2756

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
TERRANCE R. MONTGOMERY  
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

3. Date Incorporated or Qualified 06/24/1963  
3a. Date of Last Report 06/27/1994  
4. FEI Number 52-1287641  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$88.75 Supplemental Fee Not Required  
8. This corporation has liability for intangible tax under S. 199.03C, Florida Statutes ☐ Yes ☒ No

Principal Place of Business  
189 NW 44TH STREET  
P.O. BOX 122  
FT LAUDERDALE FL 33304-3923

Mailing Address  
109 NW 44TH STREET  
P.O. BOX 122  
FT LAUDERDALE FL 33304-3923

2. Principal Place of Business  
2a. Mailing Address  
2b. State, Apt. # etc  
2c. City & State  
2d. Zip  
2e. Country

8. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
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  
81. Name KAREN S. KOLLER  
82. Street Address (or Box Number if Not Applicable) 3456 NE 5 AVENUE  
83. City FT. LAUDERDALE  
84. FL 85. Zip Code 33334

11. I, the undersigned, certify that the provisions of Sections 607.002 and 607.1509, Florida Statutes, the above named corporation submit 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 familiar with and accept the obligations of Sections 607.002 and 607.1509, Florida Statutes.  
SIGNATURE Karen S. Koller (Pres.) KAREN S. KOLLER 7/1/95

12. EXISTING AND EX-DELINQUENTS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11. TITLE	President
NAME	YACOPINO, NORMAN	12. NAME	KAREN KOLLER
STREET ADDRESS	5484 NW 1 AVE	13. STREET ADDRESS	3456 NE 5 AVE
CITY, ST, ZIP	FT LAUDERDALE FL	14. CITY, ST, ZIP	FT. LAUD, FL. 33334
TITLE	T	21. TITLE	Treasurer
NAME	INGHAM, NANCY	22. NAME	Mary Catron
STREET ADDRESS	350 N.E. 49TH STREET	23. STREET ADDRESS	5640 NE 7 Terr
CITY, ST, ZIP	FT LAUDERDALE FL	24. CITY, ST, ZIP	FT. LAUD, FL 33334
TITLE	V	31. TITLE	V. Pres.
NAME	KOLLER, KAREN S.	32. NAME	Jeffrey Catron
STREET ADDRESS	5456 N. E. 5TH AVENUE	33. STREET ADDRESS	5640 NE 7 Terr
CITY, ST, ZIP	FORT LAUDERDALE FL	34. CITY, ST, ZIP	FT. LAUD, FL. 33334
TITLE	D	41. TITLE	Director
NAME	SULLIVAN, DAVID	42. NAME	LARRY PRICE
STREET ADDRESS	241 NW 52 CT	43. STREET ADDRESS	4520 NE 15 Terr.
CITY, ST, ZIP	FT LAUDERDALE FL	44. CITY, ST, ZIP	FT. LAUD, FL. 33334
TITLE	D	51. TITLE	Director
NAME	HOLDER, LARRY	52. NAME	Norman Yacopino
STREET ADDRESS	4880 N. E. 5TH TERRACE	53. STREET ADDRESS	4431 NW 36 CT
CITY, ST, ZIP	FORT LAUDERDALE FL	54. CITY, ST, ZIP	Land. Lakes, FL. 33319
TITLE	S	61. TITLE	Director
NAME	DANIELS, RUDY	62. NAME	Nancy Ingham
STREET ADDRESS	5358 N. E. 4TH TERRACE	63. STREET ADDRESS	350 NE 49 ST.
CITY, ST, ZIP	FORT LAUDERDALE FL	64. CITY, ST, ZIP	FT. LAUD, FL. 33334

14. I, the undersigned, certify that the information submitted with this filing is a true and correct statement and that I am qualified to be the registered agent for this corporation in the State of Florida. I further certify that the information submitted on 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 not aware of any other person or persons who are authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of persons who are authorized to execute this report.

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

0544811

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. 2600A LUCERNE DR.  
TALLAHASSEE FL 32303 TALLAHASSEE FL 32303

3. Date Incorporated or Qualified 03/13/1972 3a. Date of Last Report 08/03/1995  
4. FEI Number 59-1618618 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 has liability for intangible tax under s. 190.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address  
21 Suite Apt. #, etc 26 Suite Apt. #, etc  
22 City & State 27 City & State  
23 Zip 28 Country 29 Zip 30 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

81 Name  
82 Street Address (PO Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	SUSHEREBA, PAUL	4119 ZERMATT DRIVE	TALLAHASSEE FL	<input type="checkbox"/>
VP	AHNBERG, PAUL	4101 ZERMATT DRIVE	TALLAHASSEE FL	<input type="checkbox"/>
T	TEMKIN, JAMES	2713 NEUCHATEL	TALLAHASSEE FL	<input type="checkbox"/>
T	LOCKE, BRUCE	4108 ZERMATT	TALLAHASSEE FL	<input type="checkbox"/>
ST	BAGGS, NANCY	4119 ZERMATT	TALLAHASSEE FL	<input type="checkbox"/>
T	THOMPSON, GREGORY	2635 LUCERNE	TALLAHASSEE FL	<input type="checkbox"/>

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P	Jackie S. Martin	2601 Neuchatel Dr.	Tallahassee, FL. 32303	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	James Temkin	2713 Neuchatel Dr.	Tallahassee, FL. 32303	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Frances M. Webb	2639 Lucerne Dr.	Tallahassee, FL. 32303	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T.	Kathleen McCharon	2716 Lucerne Dr.	Tallahassee, FL. 32303	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dir.	Gregory L. Thompson	2635 Lucerne Dr.	Tallahassee, FL. 32303	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dir.	Bruce R. Locke	4108 Zermatt Dr.	Tallahassee, FL. 32303	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0000 488

CP2E037 (3/96)

Pick Up of  
Missing Docu.

P97-45661

P97-45779

P97-45805