FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K25663 (1)1. Corporation Name INTERNATIONAL INSURANCE OF EAST BOCA, INC. Principal Place of Business Making Address 1200 S. FEDERAL HWY 1200 S. FEDERAL HWY FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/08/1988 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 EEI Number Applied For 26 65-0056168 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199.032. Flurida Statutes Yes No 10. Name and Address of New Registered Agent 25 29 30 g. Name and Address of Current Registered Agent 81 ORRIN, BEILLY E 82 Street Address (P.O. Box Number is Not Acceptable) 105 S NARCISSUS AVE 705 83 W PALM BCH FL 33401 84 City 85 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. Thereby 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 regiment approximation and approxima-(NC4t - Registered Agent signature required when rematating) DATE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETH 1 1 THE Change Addition MARGOLIS, STEVEN P. 1.2 NAME STREET ADDRESS 1200 S. FEDERAL HWY 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY - ST - ZIP 1.4 CITY - ST - 21F DELETE 2 1 TITLE ☐ Change Addition MARGOLIS, ROBERTA B. 2.2 NAME 1200 S. FEDERAL HWY STREET ADDRESS. 2.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 2.4 CITY: ST. ZIP DELETE Change 3 1 TITLE Addition 3.2 NAME

STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7iP 3.4 CITY - S1 - ZIP TITLE DELETE 4 1 TITLE Change Add tion NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4.C-TY-ST-7-P DELETE **8000018226448**** -05/15/96--01069--004 TITLE ☐ Addition NAME 5.2 NAM: ... ***200.00 STREET ADDRESS 5.3 STREET ADDRESS City-St-ZiF 5.4 CITY - ST - ZIF TITLE DELETE 6 1 THEE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 City - SF - ZIF

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 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's gnature shall have the same legal effect as if made under certify that the information indicated on the oath; that I am an officer or director of the reporation 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 Ba

PARGOLIS

SIGNATURE:

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12.

THLE

NAME

TITLE

NAME

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

954-527-2886

CR2E034 (12/95)