FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 27 1997 8:00am

Secretary of State

0221336

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K45963

I am an officer or director of the corporation or the annears in Block 12 or Block 13 if changed, or or

SIGNATURE:

(1)

SAPOZNIK INSURANCE & ASSOCIATES. INC.

Principal Place of Business Mailing Address 16895 N.E. 10TH AVE. 16895 N.E. 10TH AVE. N MIAMI BEACH FL 33162-3707 N MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 11/17/1988 04/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0086146 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 29 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **GORFINKEL. NESTOR B ESQ** 7 NW 2ND ST Street Address (P.O. Box Number is Not Acceptable) MIAM) FL 33128 83 R4 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 agent. I am farmear with, and accept the obligations of, Section 607.0505, Florida Statutes. Nestor B. Gorfinkal Esq (NOTE: Registered Agent signature required when reinstating) type clor printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DP DELETE 11 TITLE Change Addition THEF SAPOZNIK, RACHEL 1.2 NAME NAME CR2E034 16695 N.E. 10TH AVE STREET ADDRESS 1.3 STREET ADDRESS n miami beach fl (a) r - \$1 - 70P 1.4 CITY-ST-ZIP DELETE Change Addition THE 2.1 TITLE NAME 2.2 NAME 2 3 STREET ADDRESS STREET ANDRESS 2 4 CITY - ST - ZIP OffY-St DELETE Change Addition TiTLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS 5 DREET ADDRESS CHY-SI 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE DILLE NAMÉ 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE THE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY ST-Z DELETE THE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** City - \$1 - 7iP 6.4 CITY-ST-ZIP

14. I do noreby 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 feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name