SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/95 \$22E (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT #** K50069 (9)AVEN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 9031 PEMBROKE RD. 9031 PEMBROKE RD. PEMBROKE PINES FL 33025 PEMBROKE PINES FL 33025 3. Date Incorporated or Qualified 3a. Date of Last Report 12/07/1988 07/03/1995 4. FEI Number Principal Place of Business Mailing Address Applied For 65-0087010 21 Not Applicable 26 Suite, Apt. #, etc. Suite Ant #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199 032 Florida Statutes Yes No 24 29 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name acosta, marta Street Address (P.O. Box Number is Not Acceptable) 9031 PEMBROKE RD 82 PEMBROKE PINES FL 33025 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 objugations of, Section 607.0505, Florida Statutes. DATE SIGNATURE ed agent and title if applicable Signature, typed or printed name of regist OFFICERS AND DIRECTORS (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 Trible NAME ACOSTA, MARTA 1.2 NAME CR2E034 STREET ADDRESS 6190 HAWKES BLUFF AVENUE 1 3 STREET ADDRESS CiTY-SY-ZIP DAVIE FL 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 1116 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP Change Addition TITLE DELETE 3.1 TIFLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3.4 CITY - ST - ZIP Change Addition DELETE 4.1 THEF TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-2IP Change Addition DEL.ETE TITLE 5.1 THILE 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 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). Fiorida 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 eath, 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 attachgient with an address.

urla

NG OFFICER OR DIRECTOR

SIGNATURE: