SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1996 DOCUMENT # (5)P & C INSURANCE SYSTEMS, INC. Mailing Address Principal Place of Business 8764 S.W. 8TH STREET 8764 SW. 8TH STREET MIAMI FL 33174 MIAMI FL 33174 US 3. Date incorporated or Qualified 3a. Date of Last Report 03/03/1989 04/11/1995 4. FEI Number Applied For 2a. Mailing Address Principal Piace of Business 2. Not Applicable 65-0102150 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State []Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax unider s. 199 032 Country Country Ζıp Florida Statutes Yes No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CONDE. PABLO M. 8762 SW 8TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** 83 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutos, 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. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutos. SIGNATURE Type of notice in test many enable justice of appendianced the of appearable (NOTE Registered Agent signature required when remetaling) (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 Till: E TITLE CR2E034 CONDE, PABLO M. 1.2 NAME NAME 8764 S.W. 8TH STREET 13 STREET ADDRESS STREET ADDRESS MIAMI FL 14 CHY - \$1 - 749 CITY-ST-ZIP Change ____ Addition DELETE 2.1 TiTLE TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 1111.6 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZiP CITY-ST-Z-P Change Addition DELETÉ 4.1 TITLE THILE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - \$1 - ZIP CHTY - ST - ZHP Change Addition DELETE 5.1 THLE TITLE 5.2 NAME NAMÉ 5 3 STREET ADORESS STREET ADDRESS 5.4 CITY - \$1 - 719 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - St - ZiP 14. I do hereby cerally that it e information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Honda Statutes 1 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 arm 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. City-St #P

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

908/96 305-220-7447