SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

STREET ADDRESS

CITY-ST-ZIP

FILED AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) Aug 12 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # K93128 DRIVER'S ALERT, INC. Principal Place of Business Mailing Address 5340 NORTH FEDERAL HIGHWAY 5340 NORTH FEDERAL HIGHWAY SUITE 100 SUITE 100 LIGHTHOUSE POINT FL 33064-7058 LIGHTHOUSE POINT FL 33064-7058 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1989 06/28/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0122575 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution 28 Added to Fees Zip Zip Country Country This corporation owes or has paid the current year Intangible 24 30 Personal Property Tax due June 30. Yes ☐ No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DIPRATO, JOHN Name 220 5340 N FEDERAL HWY 82 Stree per is Net Acceptable) **LIGHTHOUSE POINT FL 33064** 83 City Light house 84 Zip Code YOLK T 33064 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 as registered agent. I am familiar with, and accept the purpose of changing its registered agent. I am familiar with, and accept the appointment as registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE DIPRATO, JOHN NAME 1.2 NAME 5340 N. Feel Huy. 501 FAIRWAY DR. STREET ADDRESS 1.3 STREET ADDRESS Lighthouse Bint Fla 33064 DEERFIELD BEACH FL CITY-ST-ZIF 1.4 CITY-ST-ZIP vice President DELETE Change Addition 2.1 TITLE TITLE Paul Milnzzo NAME 2.2 NAME 5340 N.Feel STREET ADDRESS 2.3 STREET ADDRESS 33061 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETÉ Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7IP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME

6.3 STREET ADDRESS

Uphn J DiPrato

6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not quality 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 occiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed to one real addresses.

(4/97)