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.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (6) L55044 SOUTH FLORIDA HEARING AID SERVICE, INC. Mailing Address Principal Place of Business 1402 N STATE RD 7 1402 N STATE RD 7 MARGATE FL 33063 MARGATE FL 33063 3a. Date of Last Report 3. Date Incorporated or Qualified 08/11/1995 03/06/1990 Applied For FFI Number Mailing Address Principal Place of Business Not Applicable 65-0177799 26 21 \$8.75 Additional 5. Certificate of Status Desired Suite, Apt #, etc. Fee Required Suite, Apt. #, etc. 27 \$5.00 May Be 22 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s. 199 032. 23 Country Country Yes No Zip Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent Name MICHAEL SCHIFFEN.

One Andress (P.D. Box Number is Not Acceptable)

One Andress (P.D. Box Number is Not Acceptable) DEPACE, MARY G CROOKED WAK 8939 N.W. 27TH ST. **CORAL SPRINGS FL 33065** 11. Pursuant to the proverons 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, of 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. d runte of registered agent, and title if applicable (N. SIGNATURE (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIBECTORS IN 12 13. OFFICERS AND DIRECTORS Changé Addition 12. DELETE 1.1 TITLE MICHAEL SCHIPANI CR2E034 TITLE 1.2 NAME DEPACE, MARY G. 17807 CROOKED DAK NAME 13 STREET ADDRESS 8939 NW 27TH ST STREET ADDRESS BOLA RATON IL 14 CITY - ST-ZIP Addition CORAL SPRINGS FL 33065 City - ST-ZIP 2.1 TiTUE TITLE LISA SCHIPANI 2 2 NAME DEPACE, JOSEPH L. 17807 CROOKED BAK NAME 2.3 STREET ADDRESS 8939 N.W. 27TH ST. BOIL A RATION, FL 334/87 STREET ADDRESS 2 4 CITY - ST - ZIP CORAL SPRINGS FL 33065 Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3.2 NAME DEPACE, DANIEL J. NAME 3.3 STREET ADDRESS 2544 N.W. 95TH TERRACE STREET ADDRESS 34 CITY - ST - 71P CORAL SPRINGS FL Change Addition CITY-ST-ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5 2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 5 4 City - \$1 - 21P Change Addition CITY-ST-ZIP DELETE 61 TIFLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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 signature shall have the same legal effect as if made under oath, 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 of Block 13 if changed, or on an attachment with an address 8-1-96 (954) 970-4333

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SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE: _