SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N93000003648 (3) **DOCUMENT #** INDEPENDENT CATHOLIC CHURCH OF AMERICA INC. Mailing Address Principal Place of Business 8041 SOUTH GATE BLVD #H-7 6100 W ATLANTIC BLVD NORTH LAUDERDALE FL 33068 STE 6 MARGATE FL 33063 3. Date Incorporated or Qualified 08/12/1993 3a. Date of Last Report 06/09/1995 Applied For 2. Principal Place of Business 65-0458855 Not Applicable 26 5550 \$8.75 Additional Suite Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199.032, USA Yes No Florida Statutes 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name - QUINLAN, LAWRENCE P 82 Street Address (P.O. Box Number is Not Acceptable) -8041-SOUTHGATE BLVD #H-7 83 **NORTH LAUDERDALE FL 33008** Zip Code 85 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 obligations of, Section 617.0503, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 386 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE **CR2E037** QUINLAN, LAWRENCE P 1.2 NAME NAME 8041 SOUTH GATE BLVD #H-7 1.3 STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 1.4 CITY - ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE DST TITLE QUINLAN, JACQUELINE 2.2 NAME NAME 8041 SOUTH GATE BLVD #H-7 2.3 STREET ADDRESS STREET ADDRESS NORTH LAUDERDALE FL 33068 2 4 City - ST- 7IP CITY-ST-ZIP Addition Change nu DELETE 3.1 TITLE TITLE VERDI, CAROL 3.2 NAME NAME 5286 NW 51 CT **3.3 STREET ADDRESS** STREET ADDRESS COCONUT CREEK FL 33073 3.4 City-St-7iP CITY-ST-ZIP [ Addition Change DELETE 4.1 TITLE TITLE VERDI, JOHN 4. 2 NAME NAME 5286 NW 51 CT 4.3 STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 4.4 CITY - ST-ZIP CITY - ST - ZIP Addition Change DELETE 5.1 TITLE TITLE FRENCH, JACQUELINE 5 2 NAME NAME 1160 SW 1ST AVE, B203 5.3 STREET ADDRESS STREET ADORESS **BOCA RATON FL 33432** 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE:

INTED NAME OF SKINING OFFICER OR DIRECTOR

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 turther 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 practable or places 3 if changed, or on an attachment with an address.