2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am **Secretary of State** ANNUAL REPORT 02-20-2004 90015 010 ***150.00 DOCUMENT # P01000019415 LITWIN INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 94018592 2737 EAST OAKLAND PARK-BLVD 17290 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162 103H FORT LAUDERDALE, FL 33306 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 02162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1080106 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALMAN, MARTIN H 17290 N.E. 19TH AVENUE Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33162 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition - Change LITAIN, ROSLIN E KASSAL, LAWRENCE 2737 E. DAKLAND PAR BLID NAME 401 BRINY AVE #306 STREET ADDRESS STREET ADDRESS POMPANO REACH, FA CITY-ST-ZIP ORT LAUDERDALE, ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachage with an address, with all other like empowered. changed

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PI

Daytime Phone #

FILED