

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
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 6-27-96

B-7142-C

DOCUMENT # P93000035644 (2)

1. Corporation Name

WAHL AGENCY INCORPORATED

Principal Place of Business

Mailing Address

2200 N.W. CORP. BLVD.
SUITE 210
BOCA RATON FL 33431

2200 N.W. CORP. BLVD.
SUITE 210
BOCA RATON FL 33431



2. Principal Place of Business

2a. Mailing Address

21 1031 21ST STREET

26 1031 21ST STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 VERO BEACH, FL

28 VERO BEACH, FL

24 Zip

Country

29 Zip

Country

32960

25 INDIAN RIVER

32960

30 INDIAN RIVER

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
WAHL, TIMOTHY L
2200 N.W. CORP BLVD., STE. 210
BOCA RATON FL 33431

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DV
WAHL, JERRY L
2200 N.W. CORP BLVD., STE. 210
BOCA RATON FL 33431

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DST
WAHL, CLAUDIA
2200 N.W. CORP BLVD., STE. 210
BOCA RATON FL 33431

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

XX Change Addition

1031 21ST STREET
VERO BEACH, FL 32960

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

XX Change Addition

1031 21ST STREET
VERO BEACH, FL 32960

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/96)