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** Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000065315 (2) **DOCUMENT #** SETH DOLFI INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 9703 S DIXIE HIGHWAY 9703 S DIXIE HIGHWAY SUITE 17 SUITE 17 3a. Date of Last Report 3. Date Incorporated or Qualified **MIAMI FL 33156** MIAMI FL 33156 09/21/1995 09/13/1993 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 65-0441120 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 yang:b<u>le t</u>ax under s. 199.032 This corporation has liability Country Žιρ Country Zip Yes 🔲 No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DOLFI, SETH I Street Address (P.O. Box Number is Not Acceptable) 9703 S DIXIE HIGHWAY SUITE 17 83 MIAM! FL 33156 Zip Code 85 64 City 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above trained 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607,0505, Florida Statutes. [iAlt SIGNATURE Signature, typestical printed many of registers 1 a permitted and at collapsic able (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change 12. DELETE 1 1 TULE TITLE CR2E034 1.2 NAME DOLFI, SETH I NAME 1.3 STREET ADDRESS 9703 S DIXIE HIGHWAY, SUITE 17 STREET ADDRESS 1.4 CITY - ST - ZIP Change Addition MIAMI FL 33156 CITY-ST-ZIP DELETE 211016 TITLE 2.2 NAME DOLFI, SHARON A NAME 2.3 STREET ADDRESS 9703 S DIXIE HIGHWAY, SUITE 17 STREET ADDRESS 2 4 CITY - ST ZIP MIAMI FL 33156 Change Add-tion CITY-ST-ZIP DELLTE 31 Tille TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHTY-ST_ZIP Change Addition City-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY+ST-ZIP Change Add tion C(TY - \$1 - Z(P) DELETE 5.1 TiTLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST ZIP Change Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE 6.2 NAME STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality 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 reprise expresses in Park 13 of Park 13 64 City - \$1 - ZiP

Nolfi 6/6/96 305 667 1883

or on an attachment with an address

that my name appears it