FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

848 S. FEDERAL HWY.

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

848 S. FEDERAL HWY.

STREET ADDRESS

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000066674 (1)

KIM SIPOWSKI INSURANCE AGENCY, INC.

POMPANO BEACH FL 33062 POMPANO BEACH FL 33062-6719 3. Date Incorporated or Qualified 3a. Date of Last Report 09/15/1993 03/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0444164 Not Applicable 26 Sudo, Apt. #, etc. Suite, Ant. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zio Country Zip This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HCRM CORP 2200 CORPORATE BLVD., N.W. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 401 **BOCA RATON FL 33431** 83 City Zip Code 85 11. Purbuent to the previsions 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. SIGNALURE (NOTE: Registered Agent signature required when reinstating) Signature: type and proceed two in of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition THLE 11 TITLE SIPOWSKI, KIM HUM BIR NAVA, KIM SIPOWSKI CR2E034 1.2 NAME NAME 39 SENECA ROAD 4 WINNEBAGO STREET ADDRESS 13 STREET ADDRESS SEA RANCH LAKES FL 33308 PANCH LAKES. 011Y-51-7/E 1.4 CITY - ST - ZIP Addition DELETE THLE 21 11116 Change 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP 0:17 - ST - 7# Change ___ Addition DELFTE 30113 3.1 Till F NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP C-TY - ST - 7IF DELETE Change Addition 4.1 TITLE THE 4 2 NAME NAME STREET ACORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 011Y-\$1-7P DELETE Chang Addition 51 TITLE THUE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIF 54 City-St-ZIP DELETE -02/17/97--01022---[][E]#iChange TITLE 61 TITLE 6.2 NAME ***165.00 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. Too bereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 33 if changed, of on an attachment with an address.