SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, ININIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P94000023243 (6) **DOCUMENT #** TRANSPORTATION ADJUSTING & SUBROGATION SERVICES. INC. Mailing Address Principal Place of Business 15175 EAGLE NEST LANE, STE. 102 15175 EAGLE NEST LANE. STE. 102 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3a. Date of Last Report 3. Date Incorporated or Qualified 08/22/1995 03/22/1994 Applied For 4. FEI Number 2ε. Mailing Address Principal Place of Business 65-0480726 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032, Country Zin Country Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name WAKEFIELD, JAMES W H Street Address (P.O. Box Number is Not Acceptable) 82 1230 S.E. 4TH AVENUE FT. LAUDERDALE FL 33316 83 Zip Code 85 City 84 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when releasting) SIGNATURE Signature, typed or priezed name of registered agent and life if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME AMIDEO, EDWARD NAME 15175 EAGLE NEST LANE, STE. 102 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI LAKES FL 33014 Change Addition CITY - ST - ZIP DELETE 21 TITLE TITLE 2.2 NAME RODRIGUEZ, REINALDO NAME 2.3 STREET ADDRESS 15175 EAGLE NEST LANE, STE. 102 STREET ADDRESS 2 4 CITY - ST - ZiP MIAMI LAKES FL 33014 Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY ST-ZIP Change Addition DITY-ST-ZIP DELETE 41 MILE THLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY - ST - ZIP 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 61 DILE

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 19 07(3)(k). Florida Statutes 1 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

62 NAME

**6.3 STREET ADDRESS** 

6.4 CITY - ST - ZIP

THEO NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

86-96 305-367-9531

0021631 CP