SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P94000039458 (2) SERVICE INSURANCE ASSOCIATES OF BOCA RATON, INC. Mailing Address Principal Place of Business 5356 LAKE OSBORNE DR 500 NE SPANISH RIVER BLVD LAKE WORTH FL 33461 STE 15 3a. Date of Last Report 3. Date incorporated or Qualified **BOCA RATON FL 33431** 04/21/1995 05/20/1994 Applied For FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0499454 26 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 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zφ 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 SILVER, LAWRENCE B. Street Address (P.O. Box Number is Not Acceptable) 5356 LAKE OSBORNE DR LAKE WORTH FL 33461 Zip Code 84 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits 1 is 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutos. (helific the reserved Agent signature required when recently (g). Signal as typed or protection as the potentiage cland the Cappendae ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME SILVER, LAWRENCE B. NAME 1.3 STREET ADDRESS 5356 LAKE OSBORNE DR STREET ADDRESS 14 Cilly - St - ZIP Change Addition LAKE WORTH FL CITY - ST - ZIP DELETE 2.1 THUE TITLE MILLER, JEANNE NAME 2.3 STREE! ADDRESS STREET ADDRESS 1173 SW 120 WAY 2 4 CITY - ST-ZIF Change Addition CITY - SI - ZIP DAVIE FL DELETE 3.1 Title TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZP Change ____ Addition CITY - ST - ZIP DELETE 4.1.111.E TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 City - ST - ZIP Change Addition DITY-ST-ZIF DELETE 51 THLE 5.3 STREET ADDRESS STREET ADDRESS 54 CiTY ST-ZiP Change Addition CITY - ST - ZIP DELETE 611111.6 TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this hing is vountarily lumished 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 are 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 13 if changed or on an attachment with an address

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7-31-96 (401) 368-5401