

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 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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AMENDED

DOCUMENT # P94000091075 (9)

1. Corporation Name

INSURANCE INTERNATIONAL, INC.

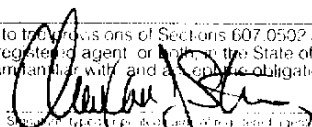


Principal Place of Business 1483 SOUTH CONGRESS AVE. DELRAY BEACH FL 33445	Mailing Address 1483 SOUTH CONGRESS AVE. DELRAY BEACH FL 33445
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2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 01/01/1995	3a. Date of Last Report 4/26/96	4. FEI Number 65-0545690	Applied For Not Applicable	5. Certificate of Status Desired \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes ☐ No ☒
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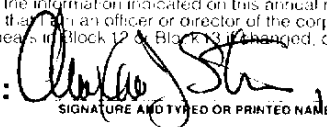
9. Name and Address of Current Registered Agent STERN, MAXINE J 10369 BUENA VENTURA DRIVE BOCA RATON FL 33498	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1483 So. Congress Ave 83 84 City Delray Beach FL 85 Zip Code 33445
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11. Pursuant to provisions of Sections 607.0502 and 607.1503, 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  MAXINE J. STERN, PRES 8/15/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P STERN, MAXINE J 10369 BUENA VENTURA DRIVE BOCA RATON FL 33498	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	P STERN, MAXINE J. 1483 S. Congress Ave DELRAY BEACH, FL 33445
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HANUSCHAK, MICHAEL S 10369 BUENA VENTURA DRIVE BOCA RATON FL 33498	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST BREINDEL, GEORGE 10369 BUENA VENTURA DRIVE BOCA RATON FL 33498	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	100001927951 -08/21/96--01017--022 *** 61.25

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)(f), 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:  MAXINE J. STERN 8/15/96 561 276-4557

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)