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 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000044200 (0) DOCUMENT # JUST INSURANCE AND TAGS, INC. IV Principal Place of Business Mailing Address 534 N.E. 2ND STREET 534 N.E. 2ND STREET DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 3. Date Incorporated or Qualified 3a. Date of Last Report 06/08/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number 65 00 5203 Applied For 21 26 Not Applicable Suite, Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country This corporation has liability for intangible tax under s. 199 032. 24 25 29 30 Yes No Flor da Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WASERSTEIN, RICHARD 913 NORMANDY DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 84 City Zip Code 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 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 Signature: typed or protect in the of responsed agent and the if applicable (NOTE: Registered Agent signature required when reinstating)* [147] 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) TITLE **PVST** DELETE 11 THUE Change Addition NAME MATISES, JACQUELINE 1.2 NAME **CR2E034** STREET ADDRESS % 534 N.E. 2ND STREET 1.3 STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZiP 2 4 CHY+ST-ZIP TITLE DETELE 3 I TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREFT ADDRESS CITY-ST-ZIP 34 CITY-SI-ZIP TITLE DELETE 4.1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CHTY - ST. ZIP TITU€ DELFTE 5 1 TITLE Change Addition 5.2 NAMI STREE! ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 THE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ACORESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing soluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fronda Statutes, I further certify that the information indicated on this annual repyrit of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Brick of Block 13 if or arged, or yet an address.

AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: