FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 19963 2896 REPORTATIONS P95000048015 (8) DOCUMENT # OFI/AAA, INC. Principal Place of Business Mailing Address 1400 SAILBOAT CIRCLE 1400 SAILBOAT CIRCLE WEST PALM BEACH FL 33414 WEST PALM BEACH FL 33414 3. Date Incorporated or Qualified 3a. Date of Last Report 06/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FET Number Applied For 21 26 65-0589959 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζю Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 83 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 Found of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable INOTE: Registered Apont sociature recwith a record dusc. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TALLE Addition OSTRY, JERRY K NAME 1400 SAILBOAT CIRCLE STREET ADDRESS 13 STREET ADDRESS **WEST PALM BEACH FL 33414** CITY-S1-7IP 14 CITY-ST-7IF THILE □ DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIF TITLE DELETE 3 1 TOLE Change Addition 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST-ZIP DELETE 4 1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 City - ST - ZiF TILLE DELETE 5 1 Trile [] Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 C(1) Y - S1 - Z(F TITLE DELETE 6 1 TITLE Change Addition 6 2 NAME

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)(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 am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name oath; that I am an officer or direct appears in Block 12 or Block 13 i nanged, or on an attachment with an address

63 STREET ADDRESS

64 CITY - ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-S1-719

13-23-96 401-1984072

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