FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000051841 (1) DOCUMENT # FLORIDA'S OWN BROKERAGE, INC. Principal Place of Business Mailing Address 762 SOUTH US 1. SUITE 239 762 SOUTH US 1, SUITE 239 VERO BEACH FL 32962-4701 VERO BEACH FL 32962-4701 3. Date Incorporated or Qualified 3a. Date of Last Report NEN 07/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 762 SOUTH 4.51 936 762 SOUTH VIS.1 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE #23 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Γ Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s 199.032, 9. Name and Address of Current Registered Agent Florida Statutes Yes No 10. Name and Address of New Registered Agent 81 Name ALFRED THE/LAW FIRM)OF LAWBENCE 'j spieœel Chrtd 82 Street Add 343/ALMERIA AVENUE COBAL GABLES FL-33134 83 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. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes ALFRED Signature, typod or printed name of registered agent and too tila. OFFICERS AND DIFFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE PSTD 1. **1** THLE Change Addition PETIT, MARILOU 1.2 NAME CR2E034 STREET ADDRESS 762 SOUTH US 1, SUITE 239 1.3 STREET ADDRESS VERO BEACH FL 32962-4701 CITY-ST-ZIP 1.4 CITY - \$T - ZIP DELF16 2 1 TITLE Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7(P 2 4 CITY - \$1 - 7:P [] DELETE 3.1 TIFLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIF [] DELETE 4.1 TITLE [] Change Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-2IP DELETE 5 1 TO LE Change Addition STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 City - St - ZiP DELETE 6 1 THILE Change Addition 62 NAME

14. Ido 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 appears in Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 C/TY-ST-7/P

21

23

12

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Maxilou Tetit 4/08/96 466-1812

(12/95)