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 **DOCUMENT** # 1. Corporation Name P95000053375 (8) A.I.S. HEALTH AND FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 5750 MAJOR BOULEVARD 5750 MAJOR BOULEVARD SUITE 278 SUITE 278 ORLANDO FL 32819 ORLANDO FL 32819 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Z_{ip} Country Zφ Country 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 10. Name and Address of New Registered Agent Name SCORSONE, ANTHONY I 5750 MAJOR BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 278** 83 ORLANDO FL 32819 84 City 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tall of appenditue (NOTE Registered Agent 6 grature respond when rematals ag) [DAT] 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 1 TITLE Change Addition NAME SCORSONE, ANTHONY I 1.2 NAME CR2E034 5750 MAJOR BOULEVARD #278 STREET ADDRESS 13 STREET ADDRESS ORLANDO FL 32819 CITY - ST - ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY ST-ZIP TITLE DELETE 3 1 TITLE Charige Addition NAME 3.2 NAME JREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 41 THEF ___ Change ___ Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DÉLETE 5 1 TIFLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - S1 - ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS City-St-2ip 6.4 CITY - ST-ZIP 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 Statules, 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 that my name appears in Block 12 or Block 12 changed, or on an attachment with an address

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR J. SCORSONE 8/1/96 407-248-0637

SIGNATURE: ___

SIGNATURE AND TYPED OR