SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUGGON 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 #** P95000054147 (0) WOLVERINE UNDERWRITING GROUP, INC. Principal Place of Business Mailing Address 535 N SR 7 535 N SR 7 MARGATE FL 33063 MARGATE FL 33063 3. Date Incorporated or Qualified 3a. Date of Last Report Principal Place of Business 2. 2a. Mailing Address 21 26 Applied For Suite, Apt #, etc. Not Applicable Suite, Apt #, etc 22 \$8.75 Additional 27 City & State Fee Required City & State 23 6. Election Campaign Financing \$5.00 May Be 28 Zip Trust Fund Contribution Country Added to Fees Zip Country 24 8. This corporation has liability for intangible tax under s 199.032. 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Yes No 10. Name and Address of New Registered Agent POMERANTZ, DONALD 81 Name 535 N SR 7 Street Address (P.O. Box Number is Not Acceptable) 82 MARGATE FL 33063 83 84 City 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, and accept the obligations of, Section 607.0505, Florida Statutes. 85 Zip Code **SIGNATURE** Signature, typed or printed name of registered agent and title if apply, able (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D (96/E)DELETE 1.1 TITLE NAME POMERANTZ, DONALD ___ Change ___ Add tion 1.2 NAME STREET ADDRESS 535 N SR 7 **CR2E034** 1.3 STREET ADDRESS CITY ST-ZIP MARGATE FL 33063 14 CITY - ST - 7/P TITLE DELETE 2 1 11TLE NAME Change Addition POMERANTZ, RANDY 22 NAME STREET ADDRESS 535 N SR 7 23 STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE NAME Change Addition POMERANTZ, JAY 3 2 NAME STREET ADORESS 535 N SR 7 33 STREET ADDRESS CITY - ST- ZIP MARGATE FL 33063 3.4. CITY-ST ZIP TITLE DELETE 4.1 TITLE NAME Change Addition 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY - ST - ZIP TITLE DELETE 5 1 TITLE NAME Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 61 TITLE NAME Change Addition 62 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST-ZIP 14. I do hereby cert BECITY-SI-2PF | |
If furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I be furnished and report is true and accurate and that my signature shall have the same legal effect as if the receiver or trustee empowered to execute this report as prequired by Chapter 617. Florida Statutes, and that the info mation supplied w a is volunt further certify that the informa indicated on th report or supp made under oa h; that I am a or direct that my name a rporation or th SIGNATURE: 954 971. 7862

G OFFICER OR DIRECTOR