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 DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000085213 (3) GOLD COAST INSURANCE CONSULTANTS, INC. Mailing Address Principal Place of Business 782 N.W. 42ND AVE., STE. 348 782 N.W. 42ND AVE., STE. 348 **CORAL GABLES FL 33126** CORAL GABLES FL 33126 3a. Date of Last Report 3. Date incorporated or Qualified 11/03/1995

2. Principal Place of Business Mailing Address FEI Number Applied For 2a. Not Applicable 65-0667639 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country This corporation has liability for intangible tax under s. 199 032, Zio Ζφ Country Yes K No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RIVERO, LUIS J Street Address (P.O. Box Number is Not Acceptable) 82 299 ALHAMBRA CIRCLE SUITE 401 83 **CORAL GABLES FL 33134** Zip Code 84 City 85 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. 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 printed name of registered agent and their applicable (NOTE: flugistered Agent's gnature required when reinstating) (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE X Change Addition 11 TITLE TITLE **PSTD** ST CR2E034 ELORTEGUI, RAFAEL 1.2 NAME NAME STREET ADDRESS 782 N.W. 42ND AVE., STE. 348 1.3 STREET ADDRESS CORAL GABLES FL 33126 1.4 CITY - ST - ZIP CITY - ST - ZIP Change X Addition DELETE 2.1 TITLE TITLE ACOSTA, ESTEBAN 2.2 NAME NAME 1712 S.W. 99 PLACE 2 3 STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-S1-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETÉ 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - St - ZiP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this an dat eport 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 responsition or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address.

SIGNATURE:

Rafael Elortegui

7/30/96 (306) 567-1233