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 Pi; 2: 63 1996 DOCUMENT # P95000091958 (5) MEDICAID ASSET PROTECTION STRATEGIES, INC. Principal Place of Business Mailing Address **4066 NORTHWEST-7TH STREET** 8966 NORTHWEST 7TH STREET OGRAL SPRINGS FL 93071-7117 CORAL SPRINGS FL 99071-7117. 3. Date incorporated or Qualified 3a. Date of Last Report 12/04/1995 Applied For Mailing Address Principal Place of Business 2. Not Applicable 26 21 \$8.75 Additional Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name **CORPORATION SERVICE COMPANY** Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 **R3** 85 Zip Code 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 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 an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

KAREN B. ROZAR, AS ITS AGENT

91.96 (N/)TE Registered Agent signature required when reinstating): ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. DELETE 11 TIFLE TITLE 5000019461 CR2E034 12 NAME LEHNER, HARVEY NAME -09/12/96---01038---004 8366 NORTHWEST 7TH STREET 13 STREET ADDRESS STREET ADDRESS \*\*\*\*375.00 \*\*\*\*375.00 CORAL SPRINGS FL 33071-7117 14 CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2 2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS **NSTATEMENT** 2 4 CITY - ST - ZIF CITY - ST - ZIP DELETE 3 1 TITLE TITLE 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZIP CITY-ST-ZIP DELETE 41 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 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 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 City - St - ZiP CITY - ST- ZIP o with the filing is voluntary furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I this annual report of suppliering annual report is true and accurate and that my signature shall have the same legal effect as if tor of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 14. I do hereby certify that the information supply further certify that the information in an image under oath, that I am an officer on this ar that my name appears in Block HARVEY S. LEHNER 9-4-96 (954) 784-7227 SIGNATURE: