SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 3D, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT
CORPORATION
ANNUAL REPORT

Principal Place of Business

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000064521 (3)

KREISBERG & SEFFREN AGENCY, INC.

P O BOX 800752 P O BOX 800752 MIAMI FL 33280 MIAMI FL 33280 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0688592 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 29 24 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SEFFREN, STEVEN A P O BOX 800752 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33280** 83 84 City 85 Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. STITLE TITLE DELETE Change Addition KREISBERG, ALLEN 1,2 NAME NAME STE, 2005, 19195 MYSTIC PT. DR. 1.3 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE __ DELETE Change Addition 2.2 NAME SEFFREN, STEVEN A NAME STE. 2005, 19195 MYSTIC PT. DR. 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE DELETE TITLE Change ____ Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 empty ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6 1 TITLE

6.2 NAME

6.4 CITY-ST-ZIP

DELETE

26/58 2-5-52/1/02

Change

__ Addition

Oct 01 1998 8:00am

Secretary of State

CR2E034 (5/98)