SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$226 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$376.)

PROFIT CORPORATION ANNUAL REPORT



FLQRIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

1996 SEP -4 AH 9: 20 DOCUMENT # S16350 (8)SECRETARY OF STATE CERTIFIED INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 1280 NE JENSEN BEACH BLVD. 1280 NE JENSEN BEACH BLVD. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 3. Date Incorporated or Qualified 3a. Date of Last Report 11/30/1990 07/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0321152 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zio Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MAY, KATHLEEN 1280 NE JENSEN BEACH BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 83 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 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, typical or printed narror of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIPECTORS IN 12 13. TITLE D DELETE 11 TITLE Change Addition NAME MAY, PHIL 1.2 NAME 1886 H.E. Tensen Beach Blud. Tensen Beach 71, 1884 STHEET ADDRESS 1766 NE JENSEN BEACH BLV 1.3 STREET ADDRESS JENSEN BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE Change Addition 2.1 TITLE NAME MAY, KATHLEEN 2.2 NAME 1766 NE JENSEN BEACH BLV STREET ADDRESS 2.3 STREET ADDRESS .e..Teneen Beach JENSEN BEACH FL CITY-S1-ZIF 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-S1-ZF 8.4. CITY - ST - ZIP THILE DELETE 4.1 TITLE 9000019755294 NAME 4.2 NAME -10/15/96--01227--021 STESET ADDRESS 4.3 STREET ADDRESS \*\*\*\*225.00 \*\*\*\*225.00 CITY-S1-ZIP 4.4 C(TY-ST-Z)P TITLE DELETE 51 TITLE Change Addition MWB 9-13-91 5.2 NAME STREET ADORESS **5.3 STREET ADDRESS** C(TY - S1 - 2)F 5.4 CITY - ST - ZIP THIE DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 

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 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-\$1-2P

NO OFFICER OR DIRECTOR

(36/8)

CR2E034