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 1996 DIVISION OF CORPORATIONS DOCUMENT # S17304 (4)D & S INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 20713 NW 2ND AVE. 20713 NW 2ND AVE. MIAMI FL 33169 MIAMI FL 33169 3a. Date of Last Report 3. Date Incorporated or Qualified 12/10/1990 03/16/1995 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 2a. 59-3047398 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt # etc \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zιρ Country This corporation has liability for intangible tax under s. 199 032 Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SUZANNE MATUSOW 20713 NW 2ND AVE. Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33169** 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (No) it. Registered Agent signal increquired when resistating) DOM: Signature, typed or printed harne of registeric agent and the Lapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/8)12 OF FIGERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE TREUSCH, DAVID CR2E034 NAME 1.2 NAME 493 NE 167TH ST STREET ADDRESS 1.3 STREET ADDRESS N MIAMI BCH FL City-ST-ZiP Change Addition DELETE TITLE 21 TITLE MATISOW, SUZANNE 2.2 NAME 493 NE 167TH ST 23 STREET ADDRESS STREET ADDRESS N MIAMI BCH FL 2 4 CHY - ST - ZiP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-51-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 4.3 STREET ACIDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 51 TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP DITY-ST-79 Change Addition DELETE 61 Tillté THILE 6.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 64 CiTY - ST ZIP CITY-ST-ZIP 14. I do hereby certily 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 1 furner 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 it 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 13 in stanged, or on an attachment with an address.

SIGNATURE:

NATURE AND TYPE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Trevely 7/26/96 X05453400