FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Moltham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS V12457 (0)**DOCUMENT #** BROWARD DISCOUNT INSURANCE & TAGS OF DAVIE, INC. Principal Place of Business Mailing Address 4290 SOUTH UNIVERSITY DR 4290 SOUTH UNIVERSITY OR DAVIE FL 33328 DAVIE FL 33328 U\$ 3. Date Incorporated or Qualified 3a. Date of Last Report 02/07/1992 04/21/1995 2. Principal Place of Business 4. FEI Number Applied For 2a. Malling Address 65-0326485 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, eta. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be [77 28 Trust Fund Contribution Added to Fees Ζio Country Zio Country B. This corporation has liability for intangible tax under s. 199.032, Yes □No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BIAVA LEVIN KASKY, ROBERT A. iber is Not Accepta 82 31.11 STIRLING ROAD FT. LAUDERDALE FL 33312 83 84 Cip lantanon 88, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office ange was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am 5, Florida Statutes. Pursuant to the provis or registered agent, or of Sections 607 0502 and 60 i, in the State of Florida familiar with, at SIGNATURE (NOTE: Registerers Agent signature required OFFICERS AND DIRECTORS 12 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE: Change TITLE 1. 1 TITLE Addition LEVIN, DIANA NAME 1.2 NAME 4290 SOUTH UNIVERSITY DR STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP [] DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAM5 STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-7IP 2 4 C+TY - ST - Z+P [] DELETE TITLE 3 1 TITLE [] Change Addition NAME 3.2 NAME STREET ADDRESS 3.3, STREET ADDRESS CITY-\$1-ZIP 3.4 O(TY+ST+Z)P DELETE Change TITLE 4. 1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C:TY - ST - ZIP [] DELETE 100001837064** TITLE 5 1 TITLE -05/23/96--01056--021 NAME 5.2 NAME . ***200.00 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 C/TY+\$T+ZIP DELETE TITLE [] Addition 6 1 THE NAME 52 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information certify that the information indicated oath; that I am an officer or director appears in Block 12 or Block 13 if J. P. rily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further tal annual report is the and accurate and that my signature shall have the same legal effect as if made under trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name oplied with this filing is vo on this annual report or supp of the corporation or the rece mental annual report er of trustee empow

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SIGNATURE:

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