FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

NAME STREET ADDRESS

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

4/12/97 561-465-5100

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V19695

(8)

Mailing Address

AFFILIATED BROKERS CORPORATION II OF FT. PIERCE, FLORIDA

942 SEAWAY DRIVE 942 SEAWAY DRIVE SUITE I FT. PIERCE FL 34949-3123 FT. PIERCE FL 34949 3a. Date of Last Report 3. Date Incorporated or Qualified 03/09/1992 02/12/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 64-0364095 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, 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 Added to Fees 28 8. This corporation has liability for intangible tay under s. 199 032, Florida Statutes Yes V No Country Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DELAPLAINE, DELANO 942 SEAWAY DR. Street Address (P.O. Box Number is Not Acceptable) FT PIERCE FL 34949 83 City Zip Code 11. Pursuant to the provisions of Sections 607,0602 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 protect name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition MILE 11 TITLE DELAPLAINE, DELANO NAME 1.2 NAME CR2E034 1923 EUCALYPTUS AVE 1.3 STREET ADDRESS STEEL FAILURESS FT PIERCE FL CON-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition THEF 2.1 TITLE DELAPLAINE, SANDRA K NAME 2.2 NAME 1923 EUCALYPTUS AVE STREET ADDRESS 2.3 STREET ADDRESS FT PIERCE FL 2 4 CITY-ST-ZIP CHY-SI-ZIF DELETE Change Addition 301.5 31 TITLE MMS 32 NAME STREET ADDRESS 3.3 STREET ADDRESS C: FY - ST - ZiP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THE MAY: 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZIP CHY - \$1 - 24P DELETE Change Addition HI,E 5.1 TETLE 5.2 NAME NAME STREET LADORESS 5.3 STREET ADDRESS CLV - S1 - 701 5.4 CITY-ST-ZIP DELETE Change Addition Bit 6.1 TITLE

5.2 NAME

14. I do 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 airmual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the comporation or the receiver or trustee empowered 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.

63 STREET ADDRESS 64 CITY-ST-ZIP