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 DIVISION OF CORPORATIONS 1996 DOCUMENT # (8) INSURANCE PLANNING SERVICES, INC. Mailing Address Principal Place of Business 3712 71ST TERR 3712 71ST TERR E SUITE C SUITE C SARASOTA FL 34243 SARSTOA FL 34243 3a. Date of Last Report 3. Date incorporated or Qualified 04/03/1992 07/24/1995 2. Principal Place of Business 21 37/2 715TERR. E Applied For 4. FEI Number 2a. Mailing Address 3712 71ST TERR. E 65-0323032 Not Applicable \$8.75 Additional Suite, Apt\_#, etc Suite. Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State
SARASOTA, FLORIDA
Country \$5.00 May Be 6. Election Campaign Financing ASOTA, FLORIDA Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tox under s 199.032 Florida Statutes Yes No ANATEE 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LANZI, DAVID JOSEPH 82 Street Address (P.O. Box Number is Not Acceptable) 3712 71ST TERR E SARASOTA FL 34243 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, byted or printed name of registered agent and the of applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 11 HILE TITLE 1.2 NAME NAME LANZI, DAVID JOSEPH 1.3 STREET ADDRESS STREET ADDRESS 3712 71ST TERR E 14 CITY - ST - ZIP SARASOTA FL CITY - ST - ZIP Change Addition DELETE 2.1.1ITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP CITY - ST - ZIP DELETE 3.1 HUE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4 CHTY - ST - ZIP CtTY-SI-7IP Change Addition DELETE 4 L TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5 2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE. 6.1 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST-ZIP 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 cert fy 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 changes, or on in attachment with an address.

MUNITOSEPH LANZITHESIDENT 8/

SIGNATURE

(3.6)

**CR2E034**