SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO PEINSTATE: \$750).

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 DEC -3 AM 10: 25 **DOCUMENT#** V52114 (8) SECRETARY OF STATE FALLAHASSEE, FLORIDA FINANCIAL SERVICES ASSOCIATES INC. OF AVENTURA Principal Place of Business Mailing Address 2999 NE 191ST ST. 2999 NE 191ST ST. SUITE 803 SUITE 803 N MIAMI BEACH FL 33180 N MIAMI BEACH FL 33180 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/21/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0346032 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional u 5. Certificate of Status Desired 70*9* 709 27 Fee Reguired 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SATZ, STEPHEN M. 2999 NE 191ST ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 803 N MIAMI BEACH FL 33180 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 agent and title if applicable Signature, typed or printed na (NOTE, Registered Agent signature required when reinstating) (2/38)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition CR2E034 SATZ. STEPHEN NAME 1.2 NAME 616 OCEAN BLVD 1.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33160 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2000027013-012 -12/03/98--01013--012 TITLE DELETE 2.1 TITLE AVETRANI, JOSEPH 2.2 NAME NAME ****750.00 ****793.75 STREET ADDRESS 11020 SW 142ND CT 2.3 STREET ADDRESS MIAMI FL 33186 2.4 CITY-ST-ZÍP CITY-ST-ZIF 3.1 TITLE TITLE DELETE Change Addition FERSTATEMEN NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIF TITLE DELETE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITI F DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C:TY-ST-ZIP 5.4 CITY-ST-ZIP TIRE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME 3 1998 STREET ADDRESS 6.3 STREET ADDRESS DEC 6.4 CITY-\$T-ZIP 14. I 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 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 607, Florida Statutes; and that my name appears in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears