SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # V56360 (3)NUSS INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 145 N TAMIAMI TRAIL 145 N TAMIAMI TRAIL OSPREY FL 34229 OSPREY FL 34229 3a. Date of Last Report 3. Date Incorporated or Qualified 08/09/1995 08/03/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0351180 26 21 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #. etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199.032. Country Country Zφ Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name REINICKE, STEPHANIE A Street Address (P.O. Box Number is Not Acceptable) 1390 MAIN STREET SUITE 824 83 SARASOTA FL 34236 Zip Code 85 84 City FL 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. I am familiar with, and accept the obligations of Section 607,0505, Florida Statutes. CiAlle SIGNATURE (NOTE_Registered Agent signature required when reinstating) Signor we system or purish diname of registered agent and the if apple above ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE TITLE n CR2E034 1.2 NAME **NUSS, PHIL** NAME 1 3 STREET ADDRESS 145 N TAMIAMI TRAIL STREET ADDRESS 14 CITY - ST - ZIP OSPREY FL CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS 2 4 CITY - ST-ZIP CITY -ST-ZIP Change Addition DELETE 3 1 TITLE TIME 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY - ST-ZIP CHTY-ST-ZIF Change Addition DELETE 4.1 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST-ZiP CITY - ST-ZIP Change Addition DELETE 6.1 THILE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 14. If 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 of Block 13 if changed or on a lattachrient with an address. 64 CHY - ST-ZIP

ING DEFICER OR DIRECTOR

SIGNATURE:

8/1/96 941-966-1400