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** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V06336 (4)SUPER ECONOMY INSURANCE, INC. Principal Place of Business Mailing Address 2415 W. OKEECHOBEE ROAD 2415 W. OKEECHOBEE ROAD HIALEAH FL 33010 HIALEAH FL 33010 3. Date incorporated or Qualified 3a. Date of Last Report 04/12/1995 01/10/1992 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 65-0305134 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199 032, Country Z_{10} Country Z₁p Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CABRERA, CARLOS A. 2415 W. OKKECHOBEE RD 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 64 City 85 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 (NOTE: Registered Agent signature registed when reinstating) Signature, typed or project name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 12. 13 Addition DELETE 1 1 THILE Change TITLE CABRERA, ALEIDA 1.2 NAME 86 NAME 2415 W. OKEECHOBEE RD. STREET ADDRESS 1.3 STREET ADORESS HIALEAH FL 14 O/TY - S1 - Z:P CITY-ST-ZIP DELETE Change Addition 2.1 THILE CABRERA, CARLOS A. 2.2 NAME NAME 2415 W. OKEECHOBEE RD. 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2 4 CITY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 3.1 TITLE THILE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 City-St-ZiP CITY - ST - ZIP Change Addition DELETE 4.1 THTLE TITLE 4 2 NAME 4 3 STREFT ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY - ST- ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS. 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 THLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. 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 1 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 617. Florida Statutes, and that my name appears in Block 12 or Block 3 if chapted, or on an attachment with an address.

PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

SIGNATURE AND TYPED OF