SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

CITY-ST-ZIP

appears in Block 12 or Block 13

FILED Sep 25 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 238157 (2)TOWNSEND-SENFT INSURANCE, INC. Principal Place of Business Mailing Address 18 N 6TH STREET 18 N 6TH STREET PO BOX 156 PO BOX 156 DO NOT WRITE IN THIS SPACE HAINES CITY FL 33844 HAINES CITY FL 33844 3. Date Incorporated or Qualified 3a. Date of Last Report 07/02/1960 02/20/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 Not Applicable 26 59-117.1647 Suite, Apt. #, etc. Suite, Apt. #, 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 Trust Fund Contribution 23 28 Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SENFT, PAUL H JR 18 N 6TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) HAINES CITY FL 33844 83 City 84 Zio Code 85 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 tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 76/4) DELETE Change Addition TITLE 1.1 TITLE SENFT,H. PAUL, JR NAME 1.2 NAME **CRZE034** 1910 PENINSULAR DR. STREET ADDRESS 1.3 STREET ADDRESS HAINES CITY FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE CROSTHWAITE, KAREN NAME 2.2 NAME 18 N 6TH TREET STREET ADDRESS 2.3 STREET ADDRESS HAINES CITY, FL 00000 2. 4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE JORDON, J.W. NAME 3.2 NAME LAKE ELSIE DR. STREET ADDRESS 3.3 STREET ADDRESS HAINES CITY FL City-ST-7IP 3.4 CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

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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 trusted employment to execute this report as required by Chapter 607. Florida Statutes; and that my name

(1)

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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