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 REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700005874 (9)

TFC INSURANCE AGENCY, INC.

Principal Place of Business Mailing Address		Mailing Address		1	
30 WATERSIDE DR.		30 WATERSIDE DR.			
		FARMINGTON CT 06032		DO MOT MIDITE IN THE	DACE
				DO NOT WRITE IN THIS &	
				3. Date Incorporated or Qualified 10/29/1997	
Lang.		2a. Mailing Address		4. FEI Number	Applied For
21		26		06-1027593	Not Applicable
Suite, Apt #, etc.		Suite, Apt. #, etc.		5, Certificate of Status Desired	\$8.75 Additional
22		[27]			Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be Added to Fees
23 26 270			Country	Trust Fund Contribution L.J	
Zip	Country	Zip		This corporation owes or has paid the curre Personal Property Tax due June 30.	Yes No
24	25 25 Alama and Address of Current		10]	10. Name and Address of New Registered A	
Name and Address of Current Registered Agent C T CORPORATION SYSTEM			81 Name	(8) (3)	
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
PLANIAIION PL 33324			83		
			84 City		85 Zip Code
		FL:	<u> </u>		
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 agont, 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.	<u> </u>				
			E. Registered Agent signature required when reinstating) DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.	PD OFFICERS AN		1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND	Change Addition
NAME	BURKE, ROBERT J	L] DELETE	1.2 NAME	L	
STREET ADDRESS	30 WATERSIDE DR.		1.3 STREET ADDRESS		
	FARMINGTON CT 06032				
CITY-ST-ZIP	VSD	Гдесетт	1.4 CITY-ST-ZIP 2.1 TITLE		Change Addition
NAME	COLLINS, BRADFORD J	DELETE	2.2 NAME		Change Mudition
1	AN MATEROIDE DO		2.3 STREET ADDRESS		
STREET ADDRESS	FARMINGTON CT 06032		2.4 CITY-ST-ZIP		
CITY-ST-ZIP TITLE	TD TO	DELETE	3.1 TITLE	T	Change Addition
NAME	ROSENBLATT, CAROL S	J DELETE	3.2 NAME	_	Unange Mudition
STREET ADDRESS	160 CONESTOGA WAY		3.3 STREET ADDRESS		
	GLASTONBURY CT 06033		3.4 CITY-ST-ZIP		
CITY-ST-ZIP TITLE		DELETE	4.1 TITLE		Change Addition
NAME		[_] DELETE	4.2 NAME	L	Unange [] Addition [
			4.3 STREET ADDRESS		
STREET ADDRESS					
CITY-ST-ZIP		Marie exe	4.4 CITY-ST-ZIP 5.1 TITLE		Change Addition
TITLE		DELETE	5.2 NAME	Ļ	Change Addition
NAME					
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP 6.1 TITLE		1 Chara 1 4449
TITLE		DELETE	O,1 JILLE	Li	Change Addition

6.4 CITY-ST-ZIP CITY-ST-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 Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

FILED

Oct 01 1998 8:00am

Secretary of State