

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14 1997 8:00am
Secretary of State

DOCUMENT # P92000014596 (0)

1. Corporation Name

INSURANCE OPTIONS PLUS, INC.



Principal Place of Business

1535 N MAITLAND AVENUE
MAITLAND FL 32751

Mailing Address

1535 N MAITLAND AVENUE
MAITLAND FL 32751-3317

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

12/21/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3162019

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

REGISTER, LLOYD
1535 N MAITLAND AVENUE
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WATERHOUSE, JOEL
STREET ADDRESS 1535 N MAITLAND AVENUE
CITY-ST-ZIP MAITLAND FL 32751

DELETE

TITLE DC
NAME REGISTER, LLOYD E
STREET ADDRESS 507 FORESTWOOD CT
CITY-ST-ZIP MAITLAND FL

DELETE

TITLE D
NAME REGISTER, SHARON
STREET ADDRESS 507 FORESTWOOD CT
CITY-ST-ZIP MAITLAND FL 32751

DELETE

TITLE ST
NAME PACE, ERICK
STREET ADDRESS 1535 N MAITLAND AVE
CITY-ST-ZIP MAITLAND FL

DELETE

TITLE DV
NAME REGISTER, LLOYD E IV
STREET ADDRESS 1535 N. MAITLAND AVENUE
CITY-ST-ZIP MAITLAND FL

DELETE

TITLE V
NAME REGISTER, TIMOTHY Z
STREET ADDRESS 1535 N MAITLAND AVENUE
CITY-ST-ZIP MAITLAND FL 32751

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE: [Signature]

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