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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1998

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

DOCUMENT # **P10106** **(3)**

1. Corporation Name
ACCELERATION NATIONAL INSURANCE COMPANY

Principal Place of Business	Mailing Address
475 METRO PLACE NORTH DUBLIN OH 43017	475 METRO PLACE NORTH DUBLIN OH 43017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/14/1986

2. Principal Place of Business	2a. Mailing Address
21 Acceleration National Ins	26 Acceleration National Ins
Suite, Apt. #, etc. 22 12603 Southwest Fwy #315	Suite, Apt. #, etc. 27 12603 Southwest Fwy #315
City & State 23 Stafford TX	City & State 28 Stafford TX
Zip / Country 24 77477 / 25 Ft. Bend	Zip / Country 29 77477 / 30 Ft. Bend

4. FEI Number: 31-0989212 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL 32301	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 _____ DATE
Signature, typed 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	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD FRIEDBERG, THOMAS H 475 METRO PL NORTH DUBLIN OH	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 12603 Southwest Freeway Ste 315 Stafford TX 77477
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VDS ALEXANDER, NICHOLAS Z. 7970 GREENSIDE LANE COLUMBUS OH	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD COATS, DOUGLAS J 475 METRO PL NORTH DUBLIN OH	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☒ Change ☐ Addition 12603 Southwest Freeway Ste 315 Stafford TX 77477
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MAIN, LARRY L 2129 STANCREST ROAD DUBLIN OH	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	VD Moore, Cynthia A 12603 Southwest Freeway Ste 315 Stafford TX 77477 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD MUELLER, KURT L 475 METRO PLACE NORTH DUBLIN OH	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	V MacDonough, Stephen P 12603 Southwest Freeway Ste 315 Stafford TX 77477 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/97)

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.

SIGNATURE: Cindy Moore Cynthia A. Moore (281)565-8010 x 24