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

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADORESS.

SIGNATURE:

CITY-ST-ZIF

GAINESVILLE FL 32605



FLORIDA DEPARTMENT OF STATE

FILED

Apr 02 1997 8:00am

Secretary of State

3/24/59 352.372.3456

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 296944

(2)

HOWARD HALL AGENCY, INC.

Principal Place of Business Mailing Address 605 N.E. FIRST STREET 605 N.E. FIRST STREET **GAINESVILLE FL 32601** GAINESVILLE FL 32601-5395 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1965 04/24/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 59-1103615 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Yes 30 Florida Statutes □] No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of regulers diagent and title diapplicable (NOTE Flegistered Agent a gnature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 DILE THUE VAUGHAN, MARTIN I. III 1.2 NAME NAME 10 STATE HOUSE SQUARE 1.3 STREET ADDRESS STREET APORESS HARTFORD CT 06103 CHY-ST ZIP 1.4 CITY-ST-ZIP DELETE Change Addition PTD TITLE 21 TITLE HALL, BARBARA B NAME 22 NAME 2006 NW 27TH STREET 23 STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32605** CHY ST 2 4 CITY-ST-7IP ZIP DELETE Change Addition TITLE **VPAT** 31 TITLE NAME RYAN, WILLIAM E 3.2 NAME 10 STATE HOUSE SQUARE 3.3 STREET ADDRESS STEEL FAILURESS HARTFORD CT 06103 CITY-ST ZIF 34. CHTY-ST-ZIP DELETE Change Addition 4.1 TITLE HILE MOODY, ELLEN R 4. 2 NAME NAME 10 STATE HOUSE SQUARE 4.3 STREET ADDRESS STREET ADDRESS HARTFORD CT 06103 City-St-ZiF 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THLE ROBBINS, KEITH D 5.2 NAME NAME ONE AMERICAN ROW 5.3 STREET ADDRESS STREET ADDRESS. HARTFORD CT 06115 5.4 CITY - ST - ZIP CITY-ST-20 DELETE Change Addition THLE CD 6.1 TITLE HALL, HOWARD J NAME 6.2 NAME **2006 NW 27 STREET**

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 inclosured 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 clirector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name