SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 459617 (7) TRI-STATE INSURANCE ASSOCIATES, INC. Principal Place of Business Mailing Address 1311.5E 2714 CLEAR LANE P.O. BOX 7171 OCALA FL 34472-**OCALA FL 34472** 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1974 06/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 1211 SE 20th Applied For 26 1211 SE 59-1546822 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & Starn City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zin Country 8. This corporation has liability for intangible tax under s. 199 032, MARION MARION 25 34471 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NOBLES, THOMAS E. 5-CLEAR LANE 1211 56 271 54. Street Address (PO. Box Number is Not Acceptable) 82 OCALA FL 32372 83 **84** City 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 Signative types or pentioceans miregistered agent and the diapple mile. (NTT). Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/E)TITLE DELETE 1.1100.6 Change Addition NAME NOBLES, THOMAS 1.2 NAME 5 CLEAR LANE 1211 SE 29 54. CR2E034 STREET ADDRESS 13 STREET ADDRESS CITY-ST-ZIP OCALA FL 34471 1.4 CHTY - ST-ZIP TITLE DELETE 2.1 TIELE Change Addition NAME NOBLES, CATHERINE S. 2.2 NAME 5 CLEAR LANE 1211 56 27 13 St. STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP OCALA FL 34471 2 4 CITY - ST - ZIP TITLE DELETE 3.1 THILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST. ZIP TITLE DELETE 4.1 THEE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 THUE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TIFLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIF 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fiorida Statutes 1 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 Lam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. RESIDENT 6/12/96 SIGNATURE: NING OFFICER OR DIFFECTOR