FILED 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). Aug 26 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (6)KEY INSURANCE CORPORATION OF FLORIDA Principal Place of Business Malling Address 115 S DALE MABRY HWY 115 S DALE MABRY HWY **TAMPA FL 33609** TAMPA FL 33609 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/29/1976 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 59-1667388 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent O'NEIL, MICHAEL L. 115 SOUTH DALE MABRY HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33609 83 Zip Code City 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 ath ramiliar switch and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition O'NEIL, MICHAEL L. NAME 1.2 NAME 115 SOUTH DALE MABRY HIGHWAY STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition

***1650.00 CITY-ST-ZIF 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 eddress.

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

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DELETE

DELETE

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3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

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4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP 6.1 TITLE

SIGNATURE:

NAME

NAME STREET ADDRESS

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE

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