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).

FILED Aug 05 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** 550979 (9)BOB O'NEILL INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2711 MOSS OAK DRIVE 2711 MOSS OAK DRIVE SARASOTA FL 34231 SARASOTA FL 34231 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/08/1977 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1779322 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name . O'NEILL, ROBERT J. 2711 MOSS OAK DR. R2 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 83 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition FLYNN, VIRGINIA O NAME 1.2 NAME 109 GODSPEED LANE STREET ADDRESS 1.3 STREET ADDRESS WILLIAMSBURG VA CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition WIELGORECKI, MARTHA JEAN NAME 2.2 NAME 1923 WISTERIA ST. STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition O'NEILL. RUTH L NAME 3.2 NAME 2711 MOSS OAK DRIVE 3.3 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition KENDALL, LUCILLE M NAME 4 2 NAME 2625 MOSS OAK DR. STREET ADDRESS 4.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 51 TITLE Addition O'NEILL, ROBERT J 5.2 NAME 2711 MOSS OAK DRIVE STREET ADDRESS 5.3 STREET ADDRESS SARASOTA FL 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TRACEY, KATHERINE O 6.2 NAME HEUSNER, Katherine O.

NAPLES FL CITY-ST-ZIP 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

6.3 STREET ADDRESS

SIGNATURE:

2811 AINTREE LANE, #E104

NAME

STREET ADDRESS

7/27/98

941-923-9370

CR2E034 (5/98)