

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

Sep 23 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 # 591525 (1)

1. Corporation Name
 HOMESURE OF AMERICA, INC.



Principal Place of Business

Mailing Address

400 SAWGRASS CORPORATE PWY
 SUNRISE FL 33325
 US

400 SAWGRASS CORPORATE PWY
 SUNRISE FL 33325
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1978

4. FEI Number

59-1855827

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

CHILDRESS, KAREN
 400 SAWGRASS CORPORATE PWY
 SUNRISE FL 33325

10. Name and Address of New Registered Agent

B1 Name Cynthia Starrett
 B2 Street Address (P.O. Box Number is Not Acceptable) 400 Sawgrass Corporate Pkwy
 B3
 B4 City Sunrise FL B5 Zip Code 33325

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 *Cynthia Starrett* Treasurer

DATE 8/31/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
 NAME KNOX, RICHARD
 STREET ADDRESS 400 SAWGRASS CORPORATE PWY
 CITY-ST-ZIP SUNRISE FL 33325 DELETE

1.1 TITLE P
 1.2 NAME Kenneth Harthausen Change Addition
 1.3 STREET ADDRESS 400 Sawgrass Corporate Pkwy
 1.4 CITY-ST-ZIP Sunrise, FL 33325

TITLE VPTD
 NAME MORRIS, CHARLES G
 STREET ADDRESS 400 SAWGRASS CORPORATE PWY
 CITY-ST-ZIP SUNRISE FL 33325 DELETE

2.1 TITLE S
 2.2 NAME Nathan Wolk Change Addition
 2.3 STREET ADDRESS 400 Sawgrass Corporate Pkwy
 2.4 CITY-ST-ZIP Sunrise, FL 33325

TITLE S
 NAME CALLORI, FRED
 STREET ADDRESS 400 SAWGRASS CORPORATE PWY
 CITY-ST-ZIP SUNRISE FL 33325 DELETE

3.1 TITLE T
 3.2 NAME Cynthia Starrett Change Addition
 3.3 STREET ADDRESS 400 Sawgrass Corporate Pkwy
 3.4 CITY-ST-ZIP Sunrise, FL 33325

TITLE D
 NAME WOLK, HOWARD
 STREET ADDRESS 400 SAWGRASS CORPORATE PWY
 CITY-ST-ZIP SUNRISE FL 33325 DELETE

4.1 TITLE V
 4.2 NAME Howard Wolk Change Addition
 4.3 STREET ADDRESS 400 Sawgrass Corporate Pkwy
 4.4 CITY-ST-ZIP Sunrise, FL 33325

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP DELETE

5.1 TITLE V
 5.2 NAME Evan Rothman Change Addition
 5.3 STREET ADDRESS 400 Sawgrass Corporate Pkwy
 5.4 CITY-ST-ZIP Sunrise, FL 33325

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

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 *Cynthia Starrett* 8/31/98 (954) 845-9100

CR2E034 (5/98)