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

FILED Mar 20 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (2)615795 ITALIANO INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 2506 S. MACDILL AVE. P.O. BOX 18425 TAMPA FL 33679-8425 DO NOT WRITE IN THIS SPACE TAMPA FL 33629-7218 3. Date Incorporated or Qualified 03/29/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 <u>59-1892236</u> Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Ζıp Country 24 25 29 Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent ITALIANO, JEFFREY G 2506-A S. MACDILL AVE. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33629** 83 84 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 11 TITLE TITLE ITALIANO, N. A., II NAME 1.2 NAME 150 PALM AVE STREET ADDRESS 1.3 STREET ADDRESS **BOCA GRANDE FL** CITY-\$1-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TETLE 2.1 TITLE ITALIANO, J.G. 2.2 NAME 4107 W. PLATT STREET STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME ITALIANO, JANE M. 3.2 NAME 3524 VILLAGE WAY STREET ADDRESS 3.3 STREET ACCRESS TAMPA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE LEVESQUE, JODY I NAME 4. 2 NAME 208S. O'BRIEN STREET STREET ADDRESS 4.3 STREET ADDRESS **TAMPA FL 33609** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE Change TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

14. Thereby 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. Pres.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

CICNATIIDE.

TITLE

NAME

STREET ADORESS

CITY-ST-ZIF

DELETE

3-16-98

813-831-7799

Change

Addition