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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 649744 (0)

ROBERT M. JOHNSON INSURANCE AGENCY, INC.

Principal Place of Business Mailing Address 325 E OCEAN BLVD 325 E OCEAN BLVD P.O. BOX 376 P.O. BOX 376 STUART FL 34994-2220 STUART FL 34994-2220 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1980 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1997347 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip Z_{00} 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JOHNSON, ROBERT M Name 325 E OCEAN BLVD Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 83 84 Zip Code City 85 l 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or puelled nume 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 DELFTE Change Addition TITLE 11 TITLE JOHNSON, ROBERT M 1.2 NAME NAME 325 E OCEAN BLVD STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34994 CITY-SI-ZIP 1.4 CITY-ST-ZIP DELFTE Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition 31 TITLE TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Channe TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY+ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 52 NAME STREET ADDRESS 5 3 STREET ADDRESS CfTY-ST-ZIP 5.4 CITY-ST-ZIP □ DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME

CITY - ST - ZIP 14. Thereby certify that the information supplied with this filling 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 suppliemental 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

6.3 STREET ADDRESS

SIGNATURE

STREET ADDRESS

X-18-98 FS-287-4700

FILED

Feb 24 1998 8:00am

Secretary of State