FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Mar 26 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F41946 (7) ZIMDARS INSURANCE CORP. Principal Place of Business Mailing Address C/O JOHN C ZIMDARS C/O JOHN C ZIMDARS 2250 MARINA DR. 2250 MARINA DR. DO NOT WRITE IN THIS SPACE NAPLES FL 33940 NAPLES FL 33940 3. Date Incorporated or Qualified 08/25/1981 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-2148231 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Zip Country Country This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes X No 24 25 20 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ZIMDARS, JOHN C 2250 MARINA DR. 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 84 City Zip Code 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 agont, 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. DELETE Change Addition TITLE 1.1 TITLE NAME ZIMDARS, MILDRED W 1.2 NAME 2250 MARINA DR. STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME ZIMDARS, JOHN C 2.2 NAME STREET ADDRESS 2250 MARINA DR. 2.3 STREET ADDRESS CITY-ST-ZIP NAPLES FL 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME ZIMDARS, NAN M 3.2 NAME STREET ADDRESS 202 N MIDVALE BLVD 3.3 STREET ADDRESS MADISON, WI 00000 CITY-\$T-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME ZIMDARS, JOHN C, JR 4. 2 NAME STREET ADDRESS 202 N MIDVALE BLVD 4.3 STREET ADDRESS MADISON, WI 00000 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 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 of an attachment with an address

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

6 1 TITLE

6 2 NAME

SIGNATURE:

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

7/73/98

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