

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

97 SEP 24 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F68121 (5)  
1. Corporation Name  
ROBERT ROTH INSURANCE, INC.


Principal Place of Business 8789 SAN JOSE BLVD STE 209 JACKSONVILLE FL 32217 US	Mailing Address PO BOX 24005 JACKSONVILLE FL 32241-1005 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/16/1982	3a. Date of Last Report 05/01/1996
		4. FEI Number NOT APPLICABLE	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ROBERT ROTH INS INC. 8789 SAN JOSE BLVD JACKSONVILLE FL 32217	10. Name and Address of New Registered Agent 81 Name Robert I. Roth 82 Street Address (P.O. Box Number is Not Acceptable) 8789 San Jose Blvd. #209 83 84 City Jacksonville FL 85 Zip Code 32217
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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  Robert I. Roth, President 9/18/97  
(NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD ROTH, SANDRA G 3929 SAN JOSE PARK DR. JACKSONVILLE FL	1.1 TITLE	STD ROTH, SANDRA G. 8789 SAN JOSE BLVD. #209 JACKSONVILLE FLORIDA 32217
NAME	PD ROTH, ROBERT 3929 SAN JOSE PARK DR. JACKSONVILLE FL	1.2 NAME	PD Roth, Robert 8789 San Jose Blvd #209 Jacksonville, Florida 32217
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (4/97)

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# ROBERT ROTH INSURANCE, INC.

8789 SAN JOSE BOULEVARD, BUILDING 200, SUITE 209

P.O. BOX 24005

JACKSONVILLE, FLORIDA 32241-4005

(904) 733-8836 FAX (904) 733-1988

August 25, 1997

Division of Corporations  
ATT: Annual Reports  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Robert Roth Insurance, INC.

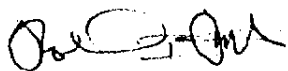
Dear Department:

Please accept this letter as notice that we did not receive our first notice regarding our 1997 Profit Corporation Annual Report.

Enclosed please find our 1997 Profit Corporation Annual Report and check in the amount of \$165. As we discussed with Maria Bartlett, the enclosed was our first notice regarding filing for this annual report. She advised that in order to clear this penalty for late filing a letter notifying your department of the fact we never received the first notice would be required along with the monies due.

Thank you for your help in clearing up this matter.

Sincerely,



Robert I. Roth  
PRESIDENT

encl