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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F77122

(2)

DWAYNE DEES INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 7200 ALOMA AVE 7200 ALOMA AVE WINTER PARK FL 32782 WINTER PARK FL 32792-7133 3a. Date of Last Report 3. Date Incorporated or Qualified 04/21/1982 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59-2199472 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apr. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 61 DEES, H. DWAYNE 7200 ALOMA AVE Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32792 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 Signature: type diex printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) Change Addition DELETE PD 1.1 TITLE HILE DEES, DWAYNE H 1.2 NAME NAME 7200 ALOMA AVE 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 1.4 CITY-ST-ZIP CHY-ST-ZF Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - \$1 - ZIP DELETE 41 TITLE Change Addition TIPLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CiTY+ST-ZiP DELETE Addition Change 5.1 TITLE DILE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADORESS 54 CITY-ST-ZIP CITY-S1-ZIP Addition DELETE 6.1 TIȚLE Change Tille 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHTY - ST - ZIP

14. I do hereby certily 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 trusten empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if or anget or on an attachment with an access. 4-28-97

FILED

May 09 1997 8:00am

Secretary of State