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

PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002325 (7)

IFS INSURANCE AGENCY, INC.

FILED May 11 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 311 PIKE STREET 311 PIKE STREET CINCINNATI OH 45202 CINCINNATI OH 45202 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 311 Pike St 31-1334221 21 311 Pike St 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 cincinnati 0h10 Cincinnati Ohio 28 Trust Fund Contribution Added to Fees 2ip Country Zip Country This corporation owes or has paid the current year Intangible 45202 45202 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 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324 B3** 84 City Zip Code 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, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETÉ Change Addition TITLE 1.1 TITLE HARNESS, EDWARD G JR NAME 1.2 NAME **311 PIKE STREET** STREET ADDRESS 1.3 STREET ADDRESS **CINCINNATI OH** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change TAULBEE, RICHARD NAME 2.2 NAME **400 BROADWAY** STREET ADDRESS 2.3 STREET ADDRESS **CINCINNATI OH** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE WATERS, JAMES R JR 3.2 NAME **311 PIKE STREET** STREET ADDRESS 3.3 STREET ADDRESS **CINCINNATI OH** CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change Addition TITLE 4.1 TITLE **WALEBBLING, DONALD J** 4. 2 NAME 400 BROADWAY STREET ADDRESS 4.3 STREET ADDRESS **CINCINNATI OH** 4.4 CITY-ST-ZIP CITY-ST-Z#P DELETE **X** Change Addition TITLE 5.1 TITLE Treasurer CLARK, JAMES N NAME 5.2 NAME James J. Vance 400 BROADWAY 400 Broadway STREET ADDRESS 5.3 STREET ADDRESS **CINCINNATI OH** 5.4 CITY - ST - ZIP CITY-ST-ZIP Cincinnati Oh 45202 DELETE Change Addition 61 TITLE TITLE LEDWIN, WILLIAM 6.2 NAME **400 BROADWAY** STREET ADDRESS 6.3 STREET ADDRESS CINCINNATI OH CITY-ST-ZIP

14. 1 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 empowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on a partial charged statutes.

CICNATURE.

4-20-98

513-629-1426