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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000002251 (3)

DREHER INSURANCE SERVICES, INC.

Principal Place of Business	Mailing Address
ONE OAKBROOK TERRACE. SUITE 708 OAKBROOK TERRACE IL 60181-4783	ONE OAKBROOK TERRACE, SUITE 708 OAKBROOK TERRACE IL 60181-4783

FILED Feb 16 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/29/1997 2. Principal Place of Business FEI Number 2a. Mailing Address Applied For 36-3566730 Not Applicable 21 Suite, Apt. #, etc. Suita, Apt. #, etc \$8.75 Additional 6. 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 Country Ζip Country Zip This corporation owes or has paid the current year intangible Yes Yes □ No 24 26 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THOMAS, PETER J C/O ROBERTS & ROBERTS BROKERAGE INC. Street Address (P.O. Box Number is Not Acceptable) 2929 E. LANGLEY AVE. 83 PENSACOLA FL 32504 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature requi OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. DELETE Change Addition TITLE 1.1 THILE ANDERSON, STEPHEN F NAME 1.2 NAME % ONE OAKBROOK TERRACE, SUITE 708 STREET ADDRESS 1.3 STREET ADDRESS OAKBROOK TERRACE IL 60181 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 THLE TITLE NAME DREHER, JAMES 2.2 NAME ONE OAKBROOK TERRACE, SUITE 708 STREET ADDRESS 2.3 STREET ADDRESS OAKBROOK TERRACE IL 60181-4793 CITY-ST-ZIP 2. 4 City-ST-ZiP DELETE X Change Addition TITLE 3.1 TITLE KOKAK, LINDA M 3.2 NAME NAME ELY, LINDA M. ONE OAKBROOK TERRACE, SUITE 708 STREET ADDRESS 3.3 STREET ADDRESS OAKBROOK TERRACE IL 60181-4793 34. CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 4.1 TITLE Change NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. Thereby 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 ennual report or supplied extra 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 of the producer of the corporation of the

SIGNATURE:

STEPHEN F. ANDERSON

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