FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 12 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0)G19142 WOOLEY'S INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 406 SO. OHIO AVE. 406 SO. OHIO AVE. LIVE OAK FL 32060 LIVE OAK FL 32080 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/18/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2248241 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Ζφ Country 8. This corporation owes or has paid the current year Intangible Yes 26 29 Personal Property Tax due June 30. 24 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WOOLEY, JOHN G. 408 SOUTH OHIO AVE. 82 Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 83 64 City 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, typed or printed name of registered agent and trib if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE WOOLEY, LEONA S NAME 1.2 NAME 111 PARSHLEY ST STREET ADDRESS 1.3 STREET ADDRESS LIVE OAK FL CITY-ST-ZIP 1.4 CITY-ST-7IP Change DELETE Addition TITLE 2.1 TITLE WOOLEY, JOHN G NAME 2.2 NAME 408 S OHIO AVE STREET ADDRESS 2.3 STREET ADDRESS LIVE OAK, FL 00000 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE **GOFF. CURTIS B** NAME 3.2 NAME 2000 SUMMERLAND AVE STREET ADDRESS 3.3 STREET ADDRESS WINTER PARK FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 City-St-ZiP

MALE

STREET ADDRESS

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 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.

SIGNATURE:

4.28.98

9.04-3.62-31.09