

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

FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **G72448** (5)

1. Corporation Name  
**FREDERICK INSURANCE AGENCY, INC.**



Principal Place of Business <b>ONE PURLEU PLACE, SUITE 249 WINTER PARK FL 32792</b>	Mailing Address <b>ONE PURLEU PLACE, SUITE 249 WINTER PARK FL 32792</b>
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>4111 Metric Drive</b> Suite, Apt. #, etc. <b>Suite 3</b> City & State <b>Winter Park, FL</b> Zip <b>32792</b> Country <b>Orange</b>		2a. Mailing Address 26 <b>4111 Metric Drive</b> Suite, Apt. #, etc. <b>Suite 3</b> City & State <b>Winter Park, FL</b> Zip <b>32792</b> Country <b>Orange</b>		3. Date Incorporated or Qualified <b>11/30/1983</b>	4. FEI Number <b>59-2346721</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
				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

**FREDERICK, FRANK J.  
ONE PURLEU PLACE, STE 249  
WINTER PARK FL 32792**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	FREDERICK, FRANK J.	1.2 NAME	Frederick, Frank J
STREET ADDRESS	ONE PURLEU PLACE, 249	1.3 STREET ADDRESS	4111 Metric Dr, Ste 3
CITY-ST-ZIP	WINTER PARK FL	1.4 CITY-ST-ZIP	Winter Park, FL 32792
TITLE	ST	2.1 TITLE	ST
NAME	FREDERICK, CAROLE	2.2 NAME	Frederick, Carole
STREET ADDRESS	ONE PURLEU PLACE, #249	2.3 STREET ADDRESS	4111 Metric Dr, Ste 3
CITY-ST-ZIP	WINTER PARK, FL 00000	2.4 CITY-ST-ZIP	Winter Park, FL 32792
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 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.

SIGNATURE:

*Frank J. Frederick*

Frank J. Frederick President

4/8/98

407-677-4236

CR2E034 (10/97)