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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G72864

(3)

Principal Place of Business Mailing Address 937 N. OHIO AVENUE 937 N. OHIO AVENUE

FILED Jan 28 1998 8:00am Secretary of State

SUWANNEE INSURANCE AGENCY, INC. LIVE OAK FL 32060 LIVE OAK FL 32060 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/25/1983 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2347242 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 П 23 Trust Fund Contribution 28 Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. □ No Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 COLLINS, STEVEN W., CPA 325 S. OHIO AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) LIVE OAK FL 32060 83 84 City 2ip 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change TITLE STEPHENS, CHARLES M. 1.2 NAME NAME 6817 CR 249 STREET ADDRESS 1.3 STREET ADDRESS LIVE OAK FL CITY-ST-ZIP 1.4 CITY-\$1-2IP DELETE Change Addition TITLE 2.1 TITLE CANNON, WILLIAM T 2.2 NAME NAME 6823 C.R. 249 6817 CT 249 STREET ADDRESS 2.3 STREET ADDRESS LIVE OAK FL CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE 3.1 TITLE Change Addition TITLE STEPHENS, LISA M 3.2 NAME NAME 6817 CR 249 STREET ADDRESS 3.3 STREET ADDRESS LIVE OAK FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 41 TITLE Change Addition TITLE CANNON, CHARLOTTE P 4 2 NAME NAME 6823 C.R. - 249 STREET ADDRESS 4.3 STREET ADDRESS LIVE OAK FL 32060 CITY - ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-7/P 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.

90W 360, 2212

CR2E034 (10/97