SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** G84507 (4)A AAALL AMERICAN INSURANCE, INC. Principal Place of Business Mailing Address 200 BEVERLY PARKWAY 200 BEVERLY PARKWAY PENSACOLA FL 32505 PENSACOLA FL 32505 3. Date Incorporated or Qualified 3a. Date of Last Report 02/13/1984 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. EEL Number Applied For 21 26 59-2443048 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Zin Country This corporation has liability for intengible tax under s. 199 032 24 25 29 30 Florida Statutes M Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HALL, RICK W. 200 BEVERLY PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32505 83 84 City Zip Code 11. Pursuant to the previsions 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. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE Signature is perfor proved more of regionered agent and the inapplicable (MDIE Registered Agent signature required when relestating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96) TITLE DELETE 11 THLE Change Addition HALL, RICK W. NAME 1.2 NAME CR2E034 803 CARY MEMORAL DR PENSAGOH, FC. 32505 2345 SILVERSIDES LOOP STREET ADDRESS 1.3 STREET ADDRESS PENSACOLA FL CITY-ST-ZIP 1.4 CITY - ST - ZIF TITLE DELETE 2.1 THE Change Addition NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY - ST- ZIP THILE DELETE 3 1 71/11 ____ Change ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY - ST - ZIP 44 CITY - ST - ZIF TITLE DELETE 5.1 DILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - 7/P 14. Ido hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 it made under oath, that I am an officer or prector of the componant or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

CICK W.

that my name appears in Block 12 i

SIGNATURE AND TYPED OF

SIGNATURE: