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FILED
Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H31074 (8)

1. Corporation Name
INSURANCE SOLUTIONS, INC.

Principal Place of Business
4494 SOUTHSIDE BLVD.
SUITE 100
JACKSONVILLE FL 32216-5401

Mailing Address
4494 SOUTHSIDE BLVD.
SUITE 100
JACKSONVILLE FL 32216-5468

3. Date Incorporated or Qualified 11/19/1984	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2469332	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

WOMBLE, PATRICIA M
2446 SNOWY EGRET DRIVE
JACKSONVILLE FL 32224

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P NAME WHITNEY RICK J STREET ADDRESS 2140 SHILOH DRIVE CITY-ST-ZIP CASTLEROCK 80 104	<input type="checkbox"/> DELETE	1.1 TITLE P 1.2 NAME WHITNEY, RICK J. 1.3 STREET ADDRESS 2140 SHILOH DRIVE 1.4 CITY-ST-ZIP CASTLE ROCK, CO 80104	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP NAME WOMBLE, PATRICIA STREET ADDRESS 1670 BEACH AVENUE CITY-ST-ZIP ATLANTIC BEACH FL	<input type="checkbox"/> DELETE	2.1 TITLE VP 2.2 NAME PATRICIA WOMBLE 2.3 STREET ADDRESS 2446 SNOWY EGRET DRIVE 2.4 CITY-ST-ZIP JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE TS NAME WHITNEY MARY STREET ADDRESS 2140 SHILOH DRIVE CITY-ST-ZIP CASTLE ROCK CO	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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: Rick J. Whitney 1/11/97 (904) 642-9222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/96)