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

FILED Apr 14 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name H92233 (6)C & N INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 14150 €TH ST 14150 6TH ST P O BOX 1047 PO BOX 1047 DO NOT WRITE IN THIS SPACE DADE CITY FL 33524 DADE CITY FL 33526-1047 3. Date Incorporated or Qualified 12/31/1985 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number Not Applicable 21 26 59-2624859 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. Yes X No 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SUMNER, ROBERT D. 14150 6TH ST Street Address (P.O. Box Number is Not Acceptable) 82 DADE CITY FL 33525 83 84 City Zip 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 migisterical agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NEUKOM, GEORGE A., JR. NAME 1.2 NAME CR2E034 38440 5TH AVE 1.3 STREET ADDRESS STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THLE 2.1 TITLE NAME CHILDERS, JAMES W. 2.2 NAME 8604 HANDCART RD. STREET ADDRESS 2.3 STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE ___ Change TITLE

Block 12 or Block 13 if changed, or on an attachment with an address.

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 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

NAME

STREET ADDRESS

CITY-ST-ZIP