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Apr 09 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 # J88196 (7)
1. Corporation Name
FLORIDA RETIREMENT INSURANCE SERVICES, INC.



Principal Place of Business Mailing Address
% DONALD E. JEFFERSON % DONALD E. JEFFERSON
1428 ALEGRIANO AVE 1428 ALEGRIANO AVE
CORAL GABLES FL 33146 CORAL GABLES FL 33146-1802

3. Date Incorporated or Qualified 08/18/1987 3a. Date of Last Report 04/16/1996

2. Principal Place of Business 2a. Mailing Address
21 FL RETIR INS SERV 26 FL RETIR INS SERV
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 14 Oak Hill Way 27 14 Oak Hill Way
City & State City & State
23 Stuart, FL 28 Stuart, FL
Zip Country Zip Country
24 34996 25 34996 29 34996 30

4. FEI Number 65-0034840 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
JEFFERSON, DONALD E.
1428 ALEGRIANO AVE
CORAL GABLES FL 33146
10. Name and Address of New Registered Agent
81 Name Donald E. Jefferson
82 Street Address (P.O. Box Number is Not Acceptable) 14 Oak Hill Way
83
84 City Stuart FL 85 Zip Code 34996

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Donald E. Jefferson* DATE 4/05/97
(Signature, typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P
NAME	JEFFERSON, DONALD E.	1.2 NAME	Donald E. Jefferson
STREET ADDRESS	1428 ALEGRIANO AVE	1.3 STREET ADDRESS	14 Oak Hill Way
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	Stuart, FL 34996
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
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 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: *Donald E. Jefferson* DATE 4/05/97 DAYTIME PHONE # 541-287-9900
(Signature and typed or printed name of signing officer or director)

CR2E034 (9/96)