

FILED

Mar 11 1998 8:00am  
Secretary of State

<div>PROFIT CORPORATION ANNUAL REPORT 1998</div>		<div>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</div>	<div>Mar 11 1998 8:00am Secretary of State</div>	
<div>DOCUMENT # K28775 (0) 1. Corporation Name FLORIDA AUTO INSURANCE OF LAUDERDALE, INC.</div>				
<div>Principal Place of Business % RICHARD GOLDSTONE 105 EAST SUNRISE BLVD. FT. LAUDERDALE FL 33304</div>		<div>Mailing Address % RICHARD GOLDSTONE 105 EAST SUNRISE BLVD. FT. LAUDERDALE FL 33304</div>		
<div>2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City &amp; State 23 Zip Country 24</div>		<div>2a. Mailing Address 26 Suite, Apt. #, etc. 27 City &amp; State 28 Zip Country 29</div>		
<div>9. Name and Address of Current Registered Agent GOLDSTONE, RICHARD NORTHRIDGE BANK BLDG. #202 2300 W. SAMPLE RD. POMPANO BEACH FL 33073</div>		<div>3. Date Incorporated or Qualified 07/19/1988 4. FEI Number 65-0062084 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code</div>		
<div>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.</div>				
<div>SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</div>				
<div>12. OFFICERS AND DIRECTORS TITLE D NAME DAGNA, GERALD VAN STREET ADDRESS 555 N.W. 210TH STREET CITY-ST-ZIP MIAMI FL TITLE D NAME DAGNA, HELEN VAN STREET ADDRESS 555 N.W. 210TH STREET CITY-ST-ZIP MIAMI FL TITLE D NAME CAFASSO, PATSY STREET ADDRESS 60 CHATHAM ROAD CITY-ST-ZIP HEWLETT NY TITLE D NAME CAFASSO, MARGARET R. STREET ADDRESS 60 CHATHAM ROAD CITY-ST-ZIP HEWLETT NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>		<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</div>		
<div>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.</div>				
<div>SIGNATURE: [Signature] 3/6/98 (9142763-4080)</div>				