FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** 1. Corporation Name ADMIRAL NO-FAULT INSURANCE, INC. Mailing Address Principal Place of Business 1608 KANNER HWY STUART. FL. 1608 KANNER HWY STUART, FL. P.O. BOX 1096 P.O. BOX 1096 PT. SALERNO FL 34992 PT. SALERNO FL 34992 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 01/19/1989 Applied For 4 El Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0125760 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Ζıp Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) DALY, FRANK P., III 82 4144 FAIRWAY E 83 STUART FL 34997 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the policytions of, Section 607.0506, Florida Statutes. 22.96 FRANKP. DALL haus P. Wel D ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition Fil DELETE 1 1 TITLE TITLE 1.2 NAME DALY, FRANK P. III NAME 1.3 STREET ADDRESS 4144 SE FAIRWAY E STREET ADDRESS 1.4 CiTY - \$1 - ZIF STUART FL CITY-ST-ZiP ☐ Addition Cnange DELETE 2 1 THE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP CITY-S1-ZIP Add tion Change DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY+S1+ZIP CITY-ST-ZIP Change Addition ☐ DELF1E 4 1 Title TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 Till.6 TITLE 5.2 NAM5 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - Z-P CITY - S1 - ZIP Addit on

14. I do hereby certify that the information supplied with this firing is voluntarily furnished and close not qualify for the exemption stated in Section 119.07(3)(A). Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the confirmation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 13 if changed, o appears in Block 12 or Bloc

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5.2 NAME 6 3 STREET ADDRESS

TITLE

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BRESIDENT FRANKP KALLY 422 96

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Change

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