FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secret TV CI State DIVISION OF CORPORATIONS 1996 (9) **DOCUMENT #** Corporation Name ACE AUTO INSURANCE, INC. Principal Place of Business Mailing Address 5265 PARK BLVD 5265 PARK BLVD PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 3a. Date of Last Report 3. Date Incorporated or Qualified 02/27/1989 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2936809 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Γ Fee Required 22 City & State 6. Election Campaign Financing City & State \$5.00 May Be \Box Trust Fund Contribution Added to Fees 23 28 This corporation has liability for intangible tax under s. 199.032, Florida Statutes. Yes. \[\sum \text{No} \] Ζıρ Country 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JĖNKINS, ANITA Street Address (P.O. Box Number is Not Acceptable) 82 3330 OVERLOOK DRIVE N E 83 ST PETERSBURG FL 33703 Zip Code 84 85 City 11. Pursuant to the provisions of Sections 607,0502 and £07,1508, 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. LIA)F SIGNATURE Signature, Especial processions in all trap state (Lager Condition Consideration) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TIME TITLE JENKINS, ANITA CR2E034 1.2 NAME NAME 3330 OVERLOOK DR NE 1.3 STREET ADDRESS STREET ADDRESS ST PETE FL 1.4 CITY - ST - ZIP CHY-ST-ZIP Change Add tion DELETE 2 1 TITLE TITLE JENKINS, ANITA 2.2 NAME NAME 3330 OVERLOOK DR NE 2.3 STREET ADURESS STREET ADDRESS ST PETERSBURG FL 2.4 City - \$1 - 20° CITY-ST-ZIP Addition ☐ Change []] DELETE THILE 3 1 THILE THOMASE, CONRAD 3.2 NAME NAME 5265 PARK BLVD 100 3.3 STREET ADDRESS STREET ADDRESS PINELLAS PARK FL 3.4 C/TY - S[- Z/P CITY-ST-ZIP Addition ☐ Change DELETE 4 * 11*LF THILE 4.2 NAME NAME 7**0000181957**7 95-90109--043 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY+S1-ZIP CITY-ST-ZIP ***200.00 Change ☐ Add-tion DELETE 5 1 TUTCE THLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP COY-SI-20 DELETE Change Addition € 1 11111 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - S* - 7.P CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name

SIGNATURE:

appears in Block 12 or Block 1

MULLI ANTA LENKINS RES.

5/6/96

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