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

Apr 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L13460 (5) FRIENDLY AUTO INSURANCE OF APOPKA, INC. Principal Place of Business Mailing Address % LLOYD E. REGISTER **%** LLOYD E. REGISTER 1535 N. MAITLAND AVENUE 1535 N. MAITLAND AVENUE MAITLAND FL 32751 DO NOT WRITE IN THIS SPACE MAITLAND FL 32751 3. Date Incorporated or Qualified 08/31/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2976836 21 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zıp Country Country 6. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent REGISTER, LLOYD E. 81 Name 1535 N. MAITLAND AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 83 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. 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 ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 TITLE TITLE REGISTER, LLOYD E., IN NAME 12 NAME 1535 N. MATTLAND AVENUE STREET ADDRESS 1.3 STREET ADDRESS MAITLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition | HOROWITZ, RANDY NAME 2.2 NAME 1535 N. MATTLAND AVE STREET ADDRESS 2.3 STREET ADDRESS MATTLAND FL CITY-ST-ZIP 2 4 CITY-ST-ZIP Addition DELETE DISIT Change TITLE 31 TITLE PACE, ERICK NAME 3.2 NAME 1535 N MATTLAND AVE STREET ADDRESS 3 3 STREET ADDRESS MATLAND FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE REGISTER, LLOYD E IV NAME 4. 2 NAME 1535 N MAITLAND AVE STREET ADORESS 4.3 STREET ADDRESS MAITLAND FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME **63 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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 13 if changes, or organ attachment with an address. or or an attachment with an address.

SIGNATURE:

Trick PALL

4/8/98

4072602200

FILED

Applied For

Zip Code

CR2E034 (10/97

Not Applicable