SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (4)L35995 JOE MITOCK INSURANCE, INC. Mailing Address Principal Place of Business C/O JOSEPH J. MITOCK, JR. C/O JOSEPH J. MITOCK, JR 4061 36TH AVENUE NORTH 4061 36TH AVENUE NORTH ST. PETERSBURG FL 33713 3a. Date of Last Report 3. Date Incorporated or Qualified ST. PETERSBURG FL 33713 04/26/1995 01/01/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2980362 Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s 199 032. Country Zip Ζip Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name MITOCK, JOSEPH J., JR. Street Address (P.O. Box Number is Not Acceptable) 4061 36TH AVENUE NORTH 82 ST. PETERSBURG FL 33713 83 Z_ip 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. Addition DELETE 1.1 TITLE TITLE CR2E034 MITOCK, JOSEPH J. JR 1.2 NAME NAME 4061 36TH AVE N 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 1.4 CITY - ST-ZIP Change Addition CITY-ST-ZIP DELETE 21 TITLE TITLE MITOCK, VICTORIA J 2 2 NAME NAME 4061 36TH AVE N 2.3 STREET ADDRESS STHEET ADDRESS ST PETERSBURG FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - ZIP CITY-ST-ZIP Change ___ Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5.1 THILE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY - ST-ZIP Change Addition CITY - ST - ZIP DELETE 61TULE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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's gnature 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 617, Florida Statutes, and that my name appears in Block 12 or Block 12 or on an attach and with an address 6 4 CITY - ST - ZIP 6/19/96 813525419

ER OR DIRECTOR

SIGNATURE: