FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAR 22 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L55910 (8)

1. Corporate Name

BILL FRALIC INSURANCE SERVICES OF FLORIDA, INC.

Principal Place of Business
C/O CT CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

Mailing Address
C/O CT CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324

3. Date Incorporated: 03/05/1990
3a. Date of Last Report: 03/31/1994

2. Principal Place of Business
21 8320 WEST SUNRISE BLVD
Suite, Apt. #, etc.: 22 SUITE 215
City & State: 23 PLANTATION, FL
Zip: 24 33322 Country: 25 USA

2a. Mailing Address
26 77 CROSSVILLE ROAD EAST
Suite, Apt. #, etc.: 27 SUITE 100
City & State: 28 ROSWELL, GA
Zip: 29 30075 Country: 30 USA

4. FEI Number: 58-1908157 — Applied For / Not Applied For

5. Fee Required: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. Does corporation have any foreign subsidiaries doing business in Florida Statutes? X Yes / No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number - Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1608, Florida Statutes, the undersigned corporation submits the statement of 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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
DP	FRALIC, WILLIAM P., JR.	77 CROSSVILLE RD E S-100	ROSWELL GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip	Change	Add
D	JAMES G. CARATHERS	280 GALSWORTHY COURT	ROSWELL, GA 30075	X	
P	WILLIAM P. FRALIC, JR.	77 CROSSVILLE ROAD EAST, SUITE 100	ROSWELL, GA 30075	X	
VP	MICHAEL A. STAINES	11900 N.W. 27TH STREET	PLANTATION, FL 33323		X

14. I do hereby certify that the information supplied with this report is accurately transcribed and does not exceed by the maximum fees authorized by law. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that, authorization to file this report has been given by a majority of the directors of the corporation, or the officer or director of the corporation or the officer or director authorized to file the report as indicated, or a duly authorized agent. I further certify that I am an officer or director of the corporation or the officer or director authorized to file the report as indicated, or a duly authorized agent. I further certify that the name appears in Block 12 or Block 13 of this report, or is an attorney or agent filing the report with an address.

SIGNATURE: James G. Carathers — James G. CARATHERS 3-14-95 404-640-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0231607 CP