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Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000001688 (9)

1. Corporation Name

DRIVE SMART FLORIDA, INC.

Principal Place of Business

Mailing Address

5405 DIPLOMAT CIRCLE
SUITE 154
ORLANDO FL 328105405 DIPLOMAT CIRCLE
SUITE 154
ORLANDO FL 32810-56813. Date Incorporated or Qualified
04/06/19953a. Date of Last Report
04/26/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

HAGAN, FRED B
5405 DIPLOMAT CIRCLE
SUITE 154
ORLANDO FL 32810

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE C ☐ DELETENAME DVORNIK, DONALD F
STREET ADDRESS 17200 COMMERCE PARK BLVD.
CITY-ST-ZIP TAMPA FL 33687TITLE P ☐ DELETENAME HAGAN, FRED B
STREET ADDRESS 5405 DIPLOMAT CIRCLE, #154
CITY-ST-ZIP ORLANDO FL 32810TITLE D ☒ DELETENAME BRAEULER, KAREN M
STREET ADDRESS 17200 COMMERCE PARK BLVD.
CITY-ST-ZIP TAMPA FL 33647TITLE D ☐ DELETENAME BLY, RANDY E
STREET ADDRESS 1515 NORTH WESTSHORE BLVD.
CITY-ST-ZIP TAMPA FL 33607TITLE D ☐ DELETENAME RINALDI, LOUIS J
STREET ADDRESS 702 N. FRANKLIN STREET
CITY-ST-ZIP TAMPA FL 33601TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1.1 TITLE D ☐ Change ☒ Addition1.2 NAME GRIMMING, RONALD
1.3 STREET ADDRESS NEEL KIRKMAN BUILDING, 2900 APALACHICOLA PKWY
1.4 CITY-ST-ZIP TALLAHASSEE, FL 32399-05002.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRED B. HAGAN

1-17-97

Date

(407)539-2511

Daytime Phone # 0017077

CR2E037 (9/96)