SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

Occimization of

SIGNATURE

PROFIT Aug 08 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # P18828 (4) TRI-ARC INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 983 OLD EAGLE SCHOOL RD 983 OLD EAGLE SCHOOL RD. SUITE 616 SUITE 616 WAYNE PA 19087 WAYNE PA 19087 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 04/14/1988 01/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 23-2517668 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes No 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent he 1145. CORPORATION SERVICE COMPANY 81 Name 1201 HAYS ST. 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 Zip Code 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TAILE DELETE Change 1.1 TITLE ☐ Addition YOSKIN, JON W NAME 1.2 NAME 1606 PINE STREET STREET ADDRESS 1.3 STREET ADDRESS PHILADELPHIA PA CITY-ST-ZIP 1.4 CITY - \$1 - ZIP STPD DELETE TITLE 2.1 TITLE Change Addition MAIDA, RICHARD C NAME 2.2 NAME 516 IRONWOOD WAY STREET ADDRESS 23 STREET ADDRESS Dresher Pa CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE TITLE 31 TITLE Change Addition HAMMER, FREDERICK NAME 3.2 NAME **520 MEADOWBROOK CIRCLE** STREET ADDRESS 3.3 STREET ADDRESS ST DAVIDS PA CITY-ST-ZIP 3.4. CITY - \$1 - ZIP D DELETE TITLE 4.1 TITLE ☐ Change ■ Addition **GOLDSTEIN, WILLIAM** NAME 4. 2 NAME 787 TREPANNY LANE STREET ADDRESS 4.3 STREET ADDRESS **WAYNE PA** CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition RECORDS, GEORGE NAME 5.2 NAME 6100 N WESTON, SUITE 202 STREET ADDRESS 5.3 STREET ADDRESS OKLAHOMA CITY OK CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 NILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - S1 - 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 ennual 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 12 or Block 13 if changed, or on an attachment with an address.

FILED

7/20/97

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