

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

**FILED**  
**Jan 30 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P18828 (4)**  
 1. Corporation Name  
**TRI-ARC INSURANCE AGENCY, INC.**



Principal Place of Business <b>983 OLD EAGLE SCHOOL RD                  SUITE 616                  WAYNE PA 19087                  US</b>	Mailing Address <b>983 OLD EAGLE SCHOOL RD.                  SUITE 616                  WAYNE PA 19087                  US</b>
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DO NOT WRITE IN THIS SPACE

<b>2.</b> Principal Place of Business	<b>2a.</b> Mailing Address
<b>21</b> Suite, Apt. #, etc.	<b>26</b> Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>04/14/1988</b>
<b>4.</b> FEI Number <b>23-2517668</b>
<b>5.</b> Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**9. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS ST.**  
**TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent** *no liability*

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent Signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE
NAME	<b>YOSKIN, JON W</b>
STREET ADDRESS	<b>1806 PINE STREET</b>
CITY-ST-ZIP	<b>PHILADELPHIA PA</b>
TITLE	<b>STPD</b> <input type="checkbox"/> DELETE
NAME	<b>MAIDA, RICHARD C</b>
STREET ADDRESS	<b>516 IRONWOOD WAY</b>
CITY-ST-ZIP	<b>DRESHER PA</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>HAMMER, FREDERICK</b>
STREET ADDRESS	<b>520 MEADOWBROOK CIRCLE</b>
CITY-ST-ZIP	<b>ST DAVIDS PA</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>GOLDSTEIN, WILLIAM</b>
STREET ADDRESS	<b>787 TREPANNY LANE</b>
CITY-ST-ZIP	<b>WAYNE PA</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>RECORDS, GEORGE</b>
STREET ADDRESS	<b>8100 N WESTON, SUITE 202</b>
CITY-ST-ZIP	<b>OKLAHOMA CITY OK</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *R. S. Maida* **Richard S Maida** 1/19/98 119-254-9890

CR2E034 (10/97)