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Apr 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P22317** (2)  
1. Corporation Name  
**ACE OF ORLANDO, INC.**

Principal Place of Business  
**HIGHWAY 69 SOUTH  
COLUMBUS KS 66725**

Mailing Address  
**100 DOUBLE BEACH RD.  
BRANFORD CT 06405**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/28/1988</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>42-1009671</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
24 Country	29 Country	30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 is Not Acceptable)  
83  
84 City **FL** 85 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>President, Director</b>
NAME	<b>DESMOND, DENIS</b>	1.2 NAME	<b>Jon P. Leckerling</b>
STREET ADDRESS	<b>HIGHWAY 69 SOUTH</b>	1.3 STREET ADDRESS	<b>100 Double Beach Road</b>
CITY-ST-ZIP	<b>COLUMBUS KS 66725</b>	1.4 CITY-ST-ZIP	<b>Branford, CT 06405</b>
TITLE	<b>EVSD</b>	2.1 TITLE	<b>Assistant Treasurer - Tax</b>
NAME	<b>LECKERLING, JON P.</b>	2.2 NAME	<b>Stephen D. Vivier</b>
STREET ADDRESS	<b>100 DOUBLE BCH. RD</b>	2.3 STREET ADDRESS	<b>100 Double Beach Road</b>
CITY-ST-ZIP	<b>BRANFORD CT</b>	2.4 CITY-ST-ZIP	<b>Branford, CT 06405</b>
TITLE	<b>T</b>	3.1 TITLE	
NAME	<b>SHALAGAN, EDWARD C.</b>	3.2 NAME	
STREET ADDRESS	<b>100 DOUBLE BCH. RD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRANFORD CT</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VT</b>	4.1 TITLE	<b>Senior Vice Pres. &amp; Chief</b>
NAME	<b>ONORATO, JOSEPH A</b>	4.2 NAME	<b>Financial Officer</b>
STREET ADDRESS	<b>100 DOUBLE BCH. RD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRANFORD CT</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AS</b>	5.1 TITLE	<b>Vice Pres. &amp; Secretary</b>
NAME	<b>TOOLE, EDWARD D.</b>	5.2 NAME	
STREET ADDRESS	<b>100 DOUBLE BCH. RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRANFORD CT</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AS</b>	6.1 TITLE	
NAME	<b>O'CONNOR, CHARLES W.</b>	6.2 NAME	
STREET ADDRESS	<b>100 DOUBLE BEACH RD.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRANFORD CT</b>	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:

*S. Vivier*

Stephen D. Vivier

4/2/98

(203)481-5751

CR2E034 (10/97)