

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED  
Mar 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morand Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26183 (4)  
1. Corporation Name  
INTERMARE AGENCY SERVICES, INC.

Principal Place of Business  
100 ALPHA DRIVE, SUITE 118  
DESTREHAN LA 70047-9425

Mailing Address  
100 ALPHA DRIVE, SUITE 118  
DESTREHAN LA 70047-9425



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/26/1989	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 72-0910492	Applied For Not Applicable
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	Country	28. Zip	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24.	25.	29.	30.	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., SUITE 105  
TALLAHASSEE FL 32301

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

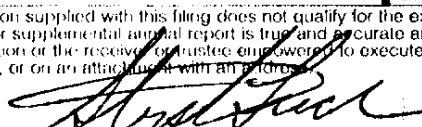
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD LEECH, STEPHEN F.	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEECH, STEPHEN F.	12. NAME	
STREET ADDRESS	100 ALPHA DRIVE	13. STREET ADDRESS	
CITY - ST - ZIP	DESTREHAN LA	14. CITY - ST - ZIP	
TITLE	VPD HINKEL, JEAN-DENIS	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINKEL, JEAN-DENIS	22. NAME	
STREET ADDRESS	8300 NORMAN DR., SUITE 1180	23. STREET ADDRESS	
CITY - ST - ZIP	MINNEAPOLIS MN 55437	24. CITY - ST - ZIP	
TITLE	SD KAHN, ANTHONY C.	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHN, ANTHONY C.	32. NAME	
STREET ADDRESS	200 PARK AVE.	33. STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	34. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. 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 original.

SIGNATURE:



2/27/98

CR2E034 (1097)