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

FILED Feb 17 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 P9300000036 (2) DOCUMENT # DANIEL J FRANZ INSURANCE, INC. Principal Place of Business Mailing Address 2695 N MILITARY TR 2695 N MILITARY TR SUITE 26 SUITE 26 W PALM BEACH FL 33409 DO NOT WRITE IN THIS SPACE W PALM BEACH FL 33409 3. Date Incorporated or Qualified 12/29/1992 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0378666 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Zip Country Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes ☐ No 24 25 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 OGLINIA, BARBARA FRANZ 2695 N-MILITARY TR SUITE 108 83 W PALM BEACH FL 33409 BCH GARDENS 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 familier with, and accept the obliquitions of Section 607.0505, Florida Statutes. 2-9-98 Jennifer SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. PRESIDENT FRANZ, DANIEL J. 2400 BAY VILLAGE CT. Change Addition DELETE 1.1 TITLE TITLE FRANZ, DANIEL J 12 NAME 5250 N OCEAN DR #165 **13 STREET ADDRESS** STREET ADDRESS SINGER ISLAND FL PALM BEACH GARDENS, FL 33410 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE 2.2 NAME NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-SY-ZIP DELETE 41 TITLE Addition TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP

DELETE

TITLE

NAME STREET ADORESS

CITY-ST-ZIP

officer or director of Block 12 or Block 13

SIGNATURE:

6.1 TITLE

6.2 NAME

14. Thereby 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 exposation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 of the above or do un attachment with an address.

63 STREET ADDRESS 64 CITY-ST-ZIP

DANIEL J. FRANZ

561-684-2422

Спапре

Addition