

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93003002473
1. Corporation Name
ALBERT Insurance Agency INC.

Principal Place of Business
3430 E. LAKE ROAD
STE. 2
PALM HARBOR, FL 34685

2. Principal Place of Business
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2a. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2b. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2c. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2d. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2e. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2f. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2g. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2h. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2i. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2j. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2k. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2l. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2m. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2n. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2o. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2p. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2q. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2r. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2s. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2t. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2u. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2v. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2w. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2x. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2y. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

2z. Mailing Address
3430 E. LAKE ROAD
Suite, Apt. #, etc.
STE #2
City & State
PALM HARBOR, FL
Zip
34685

3. Date Incorporated or Qualified
1-7-93

4. FET Number
59-3163975

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
\$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes No

8. Name and Address of Current Registered Agent
JAMES ALBERT
3430 E. LAKE RD. STE #2
PALM HARBOR, FL 34685

9. Name and Address of New Registered Agent

10. 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.

11. SIGNATURE
James Albert

12. OFFICERS AND DIRECTORS
1. TITLE
PRESIDENT
2. NAME
JAMES ALBERT
3. STREET ADDRESS
3430 E. LAKE RD STE #2
4. CITY- ST- ZIP
PALM HARBOR, FL 34685

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
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 supplement thereto 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: James Albert
JAMES ALBERT
4-6-98 813-785-4469