

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

FILED

May 18 1998 8:00am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                             |         |                                                                                                                                                            | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                             |  |
| <b>DOCUMENT # P93000019145 (0)</b><br>1. Corporation Name<br><b>ASSOCIATED INDUSTRIES INSURANCE SERVICES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |                                                                                          |                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| Principal Place of Business<br><b>901 NW 51ST ST.<br/>BOCA RATON FL 33431</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                             |                                                                                          | Mailing Address<br><b>P.O. BOX 310704<br/>BOCA RATON FL 33431<br/>US</b>                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                             | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |                                                                                                                                                            | 3. Date Incorporated or Qualified<br><b>03/15/1993</b><br>4. FEI Number<br><b>59-3170795</b><br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>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<br><b>SHEBEL, JON L<br/>516 NORTH ADAMS STREET<br/>TALLAHASSEE FL 32301</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                             |                                                                                          | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br><b>FL</b> 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<br>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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | PD                          | <input type="checkbox"/> DELETE                                                          | 1.1 TITLE                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SHEBEL, JON L               |                                                                                          | 1.2 NAME                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 516 NORTH ADAMS STREET      |                                                                                          | 1.3 STREET ADDRESS                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TALLAHASSEE FL 32301        |                                                                                          | 1.4 CITY-ST-ZIP                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CD                          | <input type="checkbox"/> DELETE                                                          | 2.1 TITLE                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | WEST, ROBERT W              |                                                                                          | 2.2 NAME                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 516 NORTH ADAMS STREET      |                                                                                          | 2.3 STREET ADDRESS                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TALLAHASSEE FL 32301        |                                                                                          | 2.4 CITY-ST-ZIP                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                           | <input type="checkbox"/> DELETE                                                          | 3.1 TITLE                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | WHITE, FRANK T              |                                                                                          | 3.2 NAME                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 516 NORTH ADAMS STREET      |                                                                                          | 3.3 STREET ADDRESS                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TALLAHASSEE FL 32301        |                                                                                          | 3.4 CITY-ST-ZIP                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D                           | <input type="checkbox"/> DELETE                                                          | 4.1 TITLE                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | YON, DAVID P                |                                                                                          | 4.2 NAME                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 516 NORTH ADAMS STREET      |                                                                                          | 4.3 STREET ADDRESS                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | TALLAHASSEE FL 32301        |                                                                                          | 4.4 CITY-ST-ZIP                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | VC                          | <input type="checkbox"/> DELETE                                                          | 5.1 TITLE                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SPEARMAN, GUY M III         |                                                                                          | 5.2 NAME                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 402 HIGHPOINT DRIVE SUITE A |                                                                                          | 5.3 STREET ADDRESS                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | COCOA FL 32926-6634         |                                                                                          | 5.4 CITY-ST-ZIP                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | VC                          | <input type="checkbox"/> DELETE                                                          | 6.1 TITLE                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DAVIS, T W                  |                                                                                          | 6.2 NAME                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1910 SAN MARCO BLVD         |                                                                                          | 6.3 STREET ADDRESS                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | JACKSONVILLE FL 32207       |                                                                                          | 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. |                             |                                                                                          |                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

4/23/98