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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jun 11 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000035479 (3)

INVESTORS INSURANCE GROUP, INC.

Principal Place of Business Mailing Address 3030 HARTLEY RD 3030 HARTLEY RD STE 390 STE 390 JACKSONVILLE FL 32257 DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32257 US 3. Date Incorporated or Qualified 05/11/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 342 WILLOW BROOK LANG 342 WILLOWBROOK LONE 13-2574130 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 JUC> City & State City & State 6. Election Campaign Financing \$5.00 May Be WEST CHES 28 WIST CHUSTER Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intangible 19382 25 29 Personal Property Tax due June 30. Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Parkër, Melvin C Name 7200 W CAMINO REAL 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 84 City Zip Code 85 Pursuant to the provisions of Sections 607.050 office or registered agent, or both, in the State 07.1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered da. Such chango was authorized by the corporation's board of directors. I hereby accept the appointment as registered 1. Section 607,005, Florida Statules. and accept SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELLITE 111111 Change Addition PARKER, MELVIN C NAME 1.2 NAME 7200 W CAMINO REAL STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP **X**I DELETE TITLE 2.1 TITLE Change Addition Addition HAYES, RONALD W NAME 2.2 NAME 7200 W CAMINO REAL STREET ADORESS 2.3 STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP 2.4 CITY-ST-2IP DELETE Change 3.1 DILE Addition 5TAYS NAME **G**OEBERT, DONALD F **3.2 NAME** 615 WILLOWBROOK LANE STREET ADDRESS 3.3 STREET ADDRESS **WEST CHESTER PA 19382** CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Addition Change PALMARELLA, ERNEST D NAME 4 2 NAME 310 BLDG, 2 RADNOR CORP. CTR. STREET ADDRESS 4.3 STREET ADDRESS RADNOR PA 19087 CITY-ST-ZIP 4.4 CITY-ST-7IP DELETE TITLE 5.1 TITLE Addition POWELL, SUSAN F NAME 5.2 NAME **3030 HARTLEY RD** STREET ADDRESS 5.3 STREET ADDRESS JACKSONVILLE FL 32257 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition JE256 H. RIEBMAN NAME 6.2 NAME HUNTINGDON PIKE, STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

Hac True vo VALCEY PA 1900 C. 64 CITY-ST-ZIP

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 suppliemental 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 chapted, or on an attachment with an address