

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

FILED

Jan 27 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P93000036492 (5)

1. Corporation Name
PHIL NASE INSURANCE AGENCY, INC.



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| Principal Place of Business 11009 SPRING HILL DR SUITE A SPRING HILL FL 34808 US | Mailing Address C/O KEN WOODRUFF & ASSOCIATES 801 S BROAD STREET BROOKSVILLE FL 34801-3106 US |
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| 21 2. Principal Place of Business Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
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| 3. Date Incorporated or Qualified 05/15/1993 | 3a. Date of Last Report 02/29/1996 |
| 4. FEI Number 59-3183396 | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent NASE, PHILIP R 10084 WEEKS DRIVE BROOKSVILLE FL 34801 | 10. Name and Address of New Registered Agent 81 Name Nase, Philip R 82 Street Address (P.O. Box Number is Not Acceptable) 83 801 S. Broad Street 84 City Brooksville FL 85 Zip Code 34601 |
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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]* **Philip R. Nase** **1/15/97**
Signature typed or printed name of registered agent as it appears on the certificate of incorporation. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
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| TITLE D | NAME NASE, PHILIP R | <input type="checkbox"/> DELETE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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