## OVFOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

AMENDED ED DOCUMENT # P93000041341 1. Entity Name 02 DEC 10 PM 2: 24 ABA AMERICAN AUTO INSURANCE OF EUSTIS, INC SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 3. Mailing Address 2. Principal Place of Business 545 N Umatilla Blvd 407 Highway 441 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3188286 Eustis FLUmatilla Not Applicable Zip 32784 \$8.75 Additional Country Country 5. Certificate of Status Desired 32726 Fee Required 7. Name and Address of Current Registered Agent Name Terry E Olson DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 545 N Umatilla Blvd Zip Code City Umatilla 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 12/06/02 SIGNATURE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) re, typed or printed name of register January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) CEO/Director/Officer TITLE TITLE **700009425357** 12/10/02--01006--001 \*\*61.25 Terry E Olson NAME NAME STREET ADDRESS STREET ADDRESS 545 N Umatilla Blvd CITY-ST-ZIP CITY-ST-ZIP <u> Umatilla FL 32784</u> TITLE President/Director/Officer TITLE NAME NAME Randall E Mikell STREET ADDRESS STREET ADDRESS 545 N Umatilla Blvd CITY-ST-ZIP CITY-ST-ZIP Umatilla FL 32784 TITLE TITLE Vice President/Director/Off NAME NAME Eric Olson STREET ADDRESS STREET ADDRESS DO NOT WRITE 545 N Umatilla Blvd CITY-ST-ZIP CITY-ST-7IP Umatilla FL 32784 TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or on an attachment with an address with all other life.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/06/02

Daytime Phone #