SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE DN OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P93000079482 (4) INSURANCE MANAGERS, INC. Mailing Address Principal Place of Business PO BOX 67 1209 N. DONNELLY STREET MOUNT DORA FL 32757 MOUNT DORA FL 32757 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 11/17/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3213698 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032. Country Country Zψ Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name CLEMENT, G. EDWARD Street Address (P.O. Box Number is Not Acceptable) 82 308 E. FIFTH AVE. MOUNT DORA FL 32757 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE: Registered Agen, signature required when reinstaling) SIGNATURE Signature, 14 ped or printed numeral registered agent and the Lapplicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 11 TITLE TITLE CR2E034 1.2 NAME KREMKAU, JEFFREY A NAME 1.3 STREET ADDRESS 12983 HIBISCUS AVE. STREET ADDRESS 14 CITY - ST - ZIP SEMINOLE FL 34646 CITY - ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2 2 NAME MERRILL, J. KENT NAME 23 STREET ADDRESS 142 WEST 4TH AVE. STREET ADDRESS 2 4 CITY - ST- ZIP MOUNT DORA FL 32757 Change ____ Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE MERRILL, KAREN L NAME 3.3 STREET ADDRESS 142 WEST 4TH AVE STREET ADDRESS 3.4 CITY-ST-ZIP MOUNT DORA FL 32757 Change Addition CITY-ST-ZIP DELETE 4 1 TiTLE TITLE 4 2 NAME CREWS, L. GERALD NAME 4 3 STREET ADDRESS 7266 129 ST. STREET ADDRESS 4.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brock 12 or Block 13 if changed, or on an attachment with an address 64 CITY - ST - ZIP

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5 4 CITY - ST - ZIP

CITY ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SEMINOLE FL 34646

ST. PETERSBURG FL

CHASE, WARREN

2642 49 ST.

DELETE

DELETE

GRING OFFICER OF DIRECTOR

0139643

Change Addition

Change Addition