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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

Jun 01 1998 8:00am

Secretary of State

Sandra K. Moi£ham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000024209 (6) INGRID & ASSOCIATES INSURANCE, INC. Principal Place of Business Ma⊪ing Address 450 S. MILITARY TRAIL 450 S. MILITARY TRAIL SUITE E WEST PALM EBACH FL 33415 W PALM BEACH FL 33415 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/25/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0486432 Not Applicable 26 Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired SUITE. Fee Required City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name DATENA, INGRID 102 MAPLEWOOD DRIVE R2 Street Address (P.O. Box Number is Not Acceptable) W PALM BEACH FL 33415 83 84 City 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signaluhi, typed or printed nated of repriderest agent and to inflaps loable (NO?) Registered Agent signature required when reinstating) (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PSTD DELETE Change Addition 1.1 TITLE TITLE DATENA, INGRID 1.2 NAME **CR2E034** 102 MAPLEWOOD DRIVE STREET ADDRESS 1.3 STREET ADDRESS W PALM BEACH FL 33415 1.4 CITY - \$1 - ZH CITY-ST-ZIP DARINO ALBA Change DELETE Addition TITLE 21 TITLE SARINO, ALBA NAME 2.2 NAME 2562 NORTH GARDEN DR. BLK 10 APT. 103 STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP Addition DELETE Channe TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5 3 STREFT ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing closs 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 supplicmental annual report is studied 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 of the receiver or treated empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed of on an attatachylorid with all address.

CICMATURE.