2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P94000053485

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State 1. Entity Name FLORIDA HIWAY INSURANCE OF SEBASTIAN, INC. Principal Place of Business Mailing Address 717 US HWY 1 SEBASTIAN FL 32958 717 US HWY 1 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3257170 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YAREMA, CARL J JR Street Address (P.O. Box Number is Not Acceptable) 717 US HWY 1 SEBASTIAN FL 32958 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Delete TELLE U0000004365E TITLE YAREMA, CARL J JR SAME 02/10/04-80073-014 150.00 NAME STREET ADDRESS 717 US HWY 1 STREET ADDRESS CATY-ST-ZIP MELBOURNE FL 32958 CITY-ST-ZIP ☐ Change THILE ☐ Delete TIME Bodibos NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP City - ST-ZIP ☐ Detete Change ☐ Addition TI33 F 33T£ E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-5T-ZIP TITLE Delete आस ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILL ☐ Change Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CHTY-ST-ZIP Change Addition TITLE Delete DIRE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP 12. 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 legalieffect 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED