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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000071813 (7)

CHOICE ONE INSURANCE, INC.

Principal Piace of Business	Mailing Address
18151 SW 98TH COURT	18151 SW 98TH COURT MIAMI FL 33157-5509

FILED Apr 28 1997 8:00am Secretary of State



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Suite April #, etc.	2. Principal Pla	ace of Business	2s. Mailing Add	ress							pplied For	
Suite, April 4, etc. Suite, April 4, etc.	1		26					65-0524280			lot Applicabl	
City State Country Zep Country Zep Country Zep Added to Fees Zep	Suite, Apt #	t, etc.	h	, etc.				5. Certificate of Status Desired		*		
Country Zip Country Zip Country Zip Country Prof. No. State Prof. No. Prof. No. Prof. No. Prof. No. Prof. No. Prof. No. Prof. Prof. No. Prof. Pr	City & State		h									
9. Name and Address of Current Registered Agent MACDOUGALL, EDWARD P 18151 SW 98TH COURT MIAMI FL \$3157 182 Street Address (P.O. Box Number is Not Acceptable) 183 Size Address (P.O. Box Number is Not Acceptable) 184 City FL 85 Zip Code 185 Zip Code 185 Zip Code 186 Zip Code 187 Zip Code 187 Zip Code 188 Zip Code 189 Zip Code 189 Zip Code 189 Zip Code 189 Zip Code 180 Zip Cod	Zip Country Zip							8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No				
MACDUCALLE, EDWARD P 18151 SW 98TH COURT MAMI FL \$3157 82 Street Address (P.O. Box Number is Not Acceptable) 83	.1							10. Name and Address of New Re	gistered /	Agent		
1815 SW 98TH COURT MIAMI FL \$3157	MAC	DOUGALL, EDWARD P			1	81	Name					
11. Purs sent to the provisions of Sections E07 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of gent or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as Tepistere agent I am Jammar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Section Purpose and part of purpose are part of explication Purpose and	1815	1 SW 98TH COURT			ļ	B2	Street Addr	ress (P.O. Box Number is Not Acceptab	le)			
11. Pursuant to the provisions of Sections ED7 (5.09, Piorida Statutes, the above-named corporation submits this statement for the purpose of changing its register of ficer or repetitived grent or cook in the State of Frontials. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registerer of grent or other in the obligations of, Section 607 (566, Florida Statutes.) SIGNALURE SIGNALURE 12. OFFICERS AND DIRECTORS THE CONTROL OF	MIAN	AIFLW315/			Ī	в3		ppin - 41 - 41 - 41 - 41 - 41 - 41 - 41 - 4				
Signature Sign						- 1	•			1 .		
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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 componition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if chapter or so an attachment with an address.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-9-

252/873 Daytime Phone #