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

PROFIT CORPORATION ANNUAL REPORT

1997

14. I do hereby certify that the information supplied v

SIGNATURE:

information indicated on this annual report or s Lam an officer or o rector of the corporation of appears in Block 12 or Block 13 if changed of



FLORIDA DEPARTMENT OF STATE

FILED

Apr 11 1997 8:00am

Secretary of State

(96/6)

14-825-1232

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000079286 (8)

ACCURATE INSURANCE AGENCIES OF ST. JOHN'S COUNTY, INC.

Principal Place of Business Mailing Address 1580 US 1 SOUTH 1580 US 1 SOUTH ST AUGUSTINE FL 32086-4235 ST AUGUSTINE FL 32086 3a. Date of Last Report 3. Date Incorporated or Qualified 10/27/1994 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3271782 26 Not Applicable Suite Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 30 Florida Statutes 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name JAMES KNOX 1580 US 1 SOUTH Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE FL 32086 83 84 City Zip Code 9.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered flate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered obligations of, Section 607.0505, Florida Statutes. 11. Persuant to the provisions of Ser agent. Lam familiar with, and a S'G red agent and tree if applicable (NOTE: Registered Agent signature required when reinstating) FICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE TIE. 1.1 THILE JAMES S. KNOX 1.2 NAME NAM 1580 US I SOUTH 1.3 STREET ADDRESS STREET ADDRESS FL 32086 1.4 CITY-ST-ZIP CHTY - ST - ZIF DELETE 2.1 TITLE Change T Addition TIFLE 2.2 NAME NAME STHEET A HORESIS 23 STREET ADDRESS 2 4 CITY-ST-ZIP Addition DELETE Change 111 F 31 TITLE 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CI-Y-S1-7E 3 4. CITY - ST - ZIP Addition DELETE Change 180 41 TITLE 4. 2 NAME NAME STREET ADJURESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP DELETE Change Addition THLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS CHY-ST AI: 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE **6.2 NAME 6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP City St. 7in

chment with an address

INTED NAME OF SIGNING OFFICER OR DIRECTOR

filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name