SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001507

1. Corporation Name
INSPRO RISK SERVICES, INC.

Principal Place of Business
658 Bamboo Ct.
Marco Island, FL 34145

Mailing Address
658 Bamboo Ct.
Marco Island, FL 34145

3. Date Incorporated or Qualified: January 3, 1995
3a. Date of Last Report: July 1995

2. Principal Place of Business
21 658 Bamboo Ct.
Suite Apt # etc
22
City & State
23 Marco Island, FL
Zip 24 34145
Country 25 Collier

2a. Mailing Address
26 658 Bamboo Ct.
Suite Apt # etc
27
City & State
28 Marco Island, FL
Zip 29 34145
Country 30 Collier

4. FEI Number: 65-0543405
Applied For / Not Applicable
5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees
8. This corporation has filed by the required tax under s. 199 of the Florida Statute [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
Gregory J. Ritter
7000 West Palmetto Park Road
Boca Raton, FL 33433

10. Name and Address of New Registered Agent
81 Name: Patrick H. Neale, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 48 Templewood Ct.
83
84 City: Marco Island FL
85 Zip Code: 34145

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the undersigned corporation's new registered office or registered agent or both, as shown above, has approved by the appropriate corporate officers or directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE PATRICK H. NEALE, Esq 7/23/96

12. OFFICERS AND DIRECTORS

TITLE	NAME / STREET ADDRESS / CITY, ST, ZIP	DELETE
D, PX VP	Coburn, Thomas 658 Bamboo Ct. Marco Island, FL 34145	
D, P	Glenn R. Parker RD 2 Box 279 Richmond, VT 05477	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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-08/02/96--01031--032
***225.00

8-2-96

14. I do hereby certify that the information supplied with this filing, and this certificate, if applicable, constitutes compliance with Section 607.0193(3) of the Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and complete, and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 of the Florida Statutes; and that my name appears in Block 12 or Block 13 with an addition, deletion, or change made in Block 13 or a statement of no change is made in Block 13.

SIGNATURE: V-P. 7/25/96 1-941-642-4606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)