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

Mailing Address

623 MATTERHORN ROAD

JACKSONVILLE FL 32216-9166

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Bushess

10230 ATLANTIC BLVD

SUITE 3



FLORIDA DEPAREMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000036118 (4) **DOCUMENT #**

JAX CITY INSURANCE GROUP, INC.

JACKSONVILLE FL 32225 3a. Date of Last Report 3. Date Incorporated or Qualified 05/04/1995 02/15/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3310222 26 Not Applicable Suite, Apt #, etc \$8.75 Additional Surte, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BOECHAT, RICHARD A **623 MATTERHORN ROAD** Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 83 64 City Zip Code 11. Pursuant to fire 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Superfice Appear or proceed names of registering agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE THE **BOECHAT, RICHARD A 1.2 NAME** NAME: **623 MATTERHORN ROAD** 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 1.4 CITY - ST - ZIP C-11r - S1 - ZIF Wice Preside DELETE Change Addition 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDICES 2. 4 City-ST-ZIP CLY ST ZF DELETE Change Addition 31 TIFLE THE 3.2 NAME NAME 3.3 STREET ADDRESS STR: ET ADORESS 3.4. CITY-ST-ZIP CHY-\$1-200 Addition DELETE Change 4.1 TITLE TOTAL 4. 2 NAME NUMBER 4.3 STREET ADDRESS STREET ADDRESS: 4.4 CITY - ST- 2IP Off St 7P DELETE Change ___ Addition 5.1 TITLE 1 1LF

5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

64 CiTY-ST-ZIP

SIGNATURE:

NAME

TOTE

STREET ADDRESS COY-ST-201

STREET ADDRESS

SIGNATURE AND TYPED

DELETÉ

Tarn an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 13 if changed, or on an arrangement of the corporation or the receiver of 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 changed, or on an arrangement with an address.

Change

Addition

FILED

Mar 17 1997 8:00am

Secretary of State