

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

FILED

Feb 19 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000058257 (3)

1. Corporation Name

RSC INSURANCE AGENCY, INC.

Principal Place of Business

9840 INTERNATIONAL DRIVE  
ORLANDO FL 32819

Mailing Address

9840 INTERNATIONAL DRIVE  
ORLANDO FL 32819-8111

3. Date Incorporated or Qualified

07/21/1995

3a. Date of Last Report

03/19/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City &amp; State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City &amp; State

28

Zip

Country

29

30

4. FEI Number

59-3325476

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ROSEN, HARRIS  
7600 INTERNATIONAL DRIVE  
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

Frank A. Santos

82 Street Address (P.O. Box Number is Not Acceptable)

9840 International Drive

83

84 City

Orlando

FL

85 Zip Code  
32819

11. Pursuant to the 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

Frank A. Santos

2/14/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | D                        | <input type="checkbox"/> DELETE |
| NAME           | ROSEN, HARRIS            |                                 |
| STREET ADDRESS | 7600 INTERNATIONAL DRIVE |                                 |
| CITY-ST-ZIP    | ORLANDO FL 32819         |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |
| TITLE          |                          | <input type="checkbox"/> DELETE |
| NAME           |                          |                                 |
| STREET ADDRESS |                          |                                 |
| CITY-ST-ZIP    |                          |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                          |                                                                              |
|--------------------|--------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | President                | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | Robert L. Cox            |                                                                              |
| 1.3 STREET ADDRESS | 9840 International Drive |                                                                              |
| 1.4 CITY-ST-ZIP    | Orlando, FL 32819        |                                                                              |
| 2.1 TITLE          | Secretary/Treasurer      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           | Frank A. Santos          |                                                                              |
| 2.3 STREET ADDRESS | 9840 International Drive |                                                                              |
| 2.4 CITY-ST-ZIP    | Orlando, FL 32819        |                                                                              |
| 3.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                          |                                                                              |
| 3.3 STREET ADDRESS |                          |                                                                              |
| 3.4 CITY-ST-ZIP    |                          |                                                                              |
| 4.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                          |                                                                              |
| 4.3 STREET ADDRESS |                          |                                                                              |
| 4.4 CITY-ST-ZIP    |                          |                                                                              |
| 5.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                          |                                                                              |
| 5.3 STREET ADDRESS |                          |                                                                              |
| 5.4 CITY-ST-ZIP    |                          |                                                                              |
| 6.1 TITLE          |                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |                          |                                                                              |
| 6.3 STREET ADDRESS |                          |                                                                              |
| 6.4 CITY-ST-ZIP    |                          |                                                                              |

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), Florida 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Frank A. Santos

1/9/97

(407)354-9840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)