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

Mailing Address

178 N MILITARY TRAIL

WEST PALM BEACH FL 33415-2144

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Husiness

WEST PALM BEACH FL 33415

178 N MILITARY TRAIL



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000089455 (6)

GULFSTREAM AUTO INSURANCE AGENCY, INC

3. Date Incorporated or Qualified 3a. Date of Last Report 11/20/1995 03/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0624202 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 24 29 30 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WROTH, JONATHAN 178 N MILITARY TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33415 83 84 City Zip Code 85 FL 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Squaras Manifoliprate I transpoling stemple settlerd tille if applicable (NOTE_Flogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITUE Change Addition 1016 WROTH, JONATHAN NOM 12 NAME 178 N. MILITARY TRAIL STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 1.4 CITY - \$1 - ZIP CITY: ST. ZIP DELETE Change Addition TITLE 21 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CiTY - ST-ZIP OTY-ST-72 DELETE Change Addition HU 3 1 TITLE 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS COLY - \$1 - 719 3.4. CITY-\$1-ZIP DELETE Change Addition 4.1 TITLE THEF 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-S1-7IP City-St. 789 DELETE Change Addition THILE 5.1 THILE NAMI 5.2 NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CBY-SE 70: DELETE Addition TILL 61 TITLE Change NAME 62 NAME

> 6.3 STREET ADDRESS 6.4 CHY-ST-ZIP

information inclinated 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

14. I do hereby cently that the information supplied with this fising does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

SIGNATURE:

STREET ASIDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address

3/19197 (50)615-0880

FILED

Mar 24 1997 8:00am

Secretary of State

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