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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000005053 (9)

DESSI INSURANCE AGENCY INC.

Principal Place of Business

SIGNATURE:

2910 KERRY FOREST PARKWAY SUITE D2

Mailing Address

2910 KERRY FOREST PARKWAY SUITE D2

FILED Feb 02 1998 8:00am Secretary of State



TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/17/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 26 59-3356239 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Ξip Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30, Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 2910 Kerry Forests2 2941 KERRY-FOREST PARKWAY-Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32308 Parkway, D-2 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-hamed 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. Thereby accept the appointment as registered agent. If am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. 1-19-98 SIGNATURE Signature, typed or printed name of registered agent and title it applicable NOTE Registered Agent signature required when reinstating R2E034 (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change DESSI, JAMES A NAME 1,2 NAME 2910 KERRY FOREST PKWY. STE D-2 STREET ADDRESS 1.3 STREET ADDRESS TALLAHASSEE FL CITY-S1-ZIP 1.4 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME NAME 23 TREET ADDRESS STREET ADDRESS COTY-SI-ZIP TY-SI-ZiP DELETE Change Addition HILE 3.1 i.e 32 AME MAME 3,3 STREET ADDRESS STREET ADDRESS 34. CITY-S1-ZIP CITY-\$1-Z@ Addition DELETE Change TITLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-S1-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 YTTLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS CHY-ST-ZP 5 4 CITY - 5T - ZIP Addition DELETE Change 6.1 HILE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF

14. Thereby 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 information indicated on this annual report or supplied with this filling 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 supplied with this filling 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 supplied with this filling does not qualify that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 of the address.

1-19-98

893-1035

James A. Dessi