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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000020809 (5)

TWO J'S INSURANCE, INC.

Principal Place of Business Mailing Address 409 E. HILLSBORO BLVD. 409 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441-3541 DEERFIELD BEACH FL 33441 3. Date Incorporated or Qualified 3a. Date of Last Report 03/06/1996 2. Principal Place of Business Mailing Address **FEI Number** Applied For -064 26 Not Applicable 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 28 Added to Fees Trust Fund Contribution Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes XNo 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 FETTER, JULIE M 409 E. HILLSBORO BLVD. Street Address (P.O. Box Number is Not Acceptable) **DEERFIELD BEACH FL 33441** 83 64 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when rainstating) OFFICERS AND DIRECTORS (96/6) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 TITLE D DELETE 1.1 TITLE Change Addition NAME FETTER, JULIE M 1.2 NAME 409 E. HILLSBORO BLVD. STHEET ADDRESS 1.3 STREET ADDRESS **DEERFIELD BEACH FL 33441** CHTY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 22 NAME

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3.1 TITLE

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3.3 STREET ADDRESS

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4. 2 NAME

5.1 TITLE

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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:

STREET ADDRESS

STHEET ACIDRESS CITY - S1 - 7IP

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Apr 17 1997 8:00am

Secretary of State