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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY+ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600020809 (5)

TWO J'S INSURANCE, INC.

OO E. HILLSBORD BLVD 409 E. HILLSBORO DLVD. DEERFIELD BEACH FL 33441 DEERFIELD BEACH PL 33441 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/06/1996 2. Principal Place of Business 2a. Mailing Address Applied For **P.O. Bx 10.39** Suite, Apt. #, etc. 21 411 E. HILLSBORD 65-0645275 Not Applicable \$8.75 Additional IN FlOOR # 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be 28 Deer Field BEACH 23 DEERFIOLD BANCH FI Added to Fees Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible 29 33443-1039 30 BROWARD Yes 25 BROWAR L Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name FETTER, JULIE M 409 E. HILLSBORO BLVD. Street Address (P.O. Box Number is Not Acceptable) DEERFIELD BEACH FL 33441 83 84 11. Pursuant to the provisions of Sections 607.05:02 and 607.15:08, 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 607.05:05, Florida Statutes. SIGNATURE Signature, typed or proted name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change 1.1 TITLE TITLE 1.2 NAME NAME FETTER, JULIE M 409 E. HILLSBORO BLVD. 1.3 STREET ADDRESS STREET ADDRESS **DEERFIELD BEACH FL 33441** 1.4 DITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY+ST+ZIP DELETE Change Addition 3.1 THILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition TITLE DELETE 4.1 TITLE Change 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

14. I 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.

4.4 CITY-ST-ZIP

54 CITY-ST-ZIP

63 STREET ADDRESS

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

61 TITLE

62 NAME

DELETE

DELETE

SIGNATURE: Silve W/ Fit

3/6/98

FILED

Mar 13 1998 8:00am

Secretary of State

CR2E034 (10/97)

Change

Change

[__ Addition

Addition