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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000026038 (5)

STATE NO-FAULT INSURANCE OF CASSELBERRY, INC.

Principal Place of Business Mailing Address 4051 S. US HWY 17-92 4051 S. US HWY 17-92 CASSELBERRY FL 32707 CASSELBERRY FL 32707-3299 3. Date Incorporated or Qualified 3a. Date of Last Report 03/15/1996 2. Principal Place of Business 2a. Mailing Address Applied For 59.3378323 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 \Box 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No 25 30 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VICKERY, MARK A .4051 S. US HWY 17-92 **B2** Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 83 84 City Zip Code 85 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. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Supatrial typed or per travianic of registered agent and title Lapplicable. (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6)12 DELETE Change 1.1 TITLE 11118 NAME DALY, FRANK P III 12 NAME P.O. BOX 1098 STHEFT ADDRESS 1.3 STREET ADDRESS PT. SALERNO FL 34992 1.4 CITY-ST-ZIP CITY - S1 - 2/F Change DELETE Addition His 21 TITLE NAM: VICKERY, MARK A 2.2 NAME 305 SPRING LAKE HILLS DR. 2.3 STREET ADDRESS STREET ADDRESS **ALTAMONTE SPRINGS FL 32718** CUY-S1-209 2. 4 CITY - ST- 2IP DELETE 3.1 TITLE Change Addition 1005 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP COY-S1-ZIP DELFTE Change Addition 4.1 TITLE 7010 NAME 4. 2 NAME 4.3 STREET ADDRESS SPISEL ADDRESS 4.4 CITY - ST-ZIP CHY-ST 7 P DELETE Change Addition DUE 51 TITLE 5.2 NAME NAM:

1. 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 changes, or on an attachment with an address.

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

CRY Si-ZIP

STREET ADDRESS

CO1Y - S1 - 7/P

THE

NAME

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIFFECTOR

DELETE

2.3.97

(451) 831.60 U

FILED

Apr 01 1997 8:00am

Secretary of State

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Change

Addition