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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000031741 (7)

CENTRAL FLORIDA INSURANCE SYSTEMS, INC.

Principal Place of Business Mailing Address 1111 N.E. 25TH AVENUE 1111 N.E. 25TH AVENUE SUITE 501 SUITE 501 OCALA FL 34470 OCALA FL 34470-5669 3. Date Incorporated or Qualified 3a. Date of Last Report 04/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3377323 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes X No 30 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHITT, TROY C 1111 N.E. 25TH AVENUE 82 SUITE 501 1103--016 83 OCALA FL 34470 ****165.00 ****165.00 84 City 85 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 signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) TITLE DELETE Change 1.1 TITLE Addition WHITT, TROY C NAME 1.2 NAME 1111 N.E. 25TH AVENUE STE 501 STREET ADDRESS 1.3 STREET ADDRESS OCALA FL 34470 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition WHITT, VIRGINIA M NAME 2.2 NAME 1111 N.E. 25TH AVENUE STE 501 STREET ADDRESS 2.3 STREET ADDRESS OCALA FL 34470 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE. 3 1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition

6.4 CITY - \$1 - ZIP 14. I do hereby certify that the information supplied with this filing doos 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 recommental properties of the corporation or the recommental properties appears in Block 12 or Block 13 if objecting in processing the properties of the corporation or the recommental properties.

OHIDAD

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST-ZIP

- 10-05

APPROVED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

(352) 732-9229

Change

Addition