

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000001374 (2)
1. Corporation Name

INTERSTATE INSURANCE SERVICES, INC.

Principal Place of Business

PO BOX 1245
PALM CITY FL 34991

Mailing Address

POST OFFICE BOX 1245
PALM CITY FL 34491

93 JUL 21 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1997

4. FEI Number

593417128

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

FALSETTI, AL
1573 CROSSING CIRCLE
PALM CITY FL 34991

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSTD ☐ DELETE

NAME FALSETTI, ROSE D
STREET ADDRESS 343 ALMERIA AVENUE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE P ☐ DELETE

NAME FALSETTI, ALBERT C
STREET ADDRESS 343 ALMERIA AVENUE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VSTD ☒ Change ☐ Addition

1.2 NAME FALSETTI, ROSE
1.3 STREET ADDRESS 901 MARTIN DOWNS BLVD #208
1.4 CITY-ST-ZIP PALM CITY FL 34990

2.1 TITLE P ☒ Change ☐ Addition

2.2 NAME FALSETTI, ALBERT C
2.3 STREET ADDRESS 901 MARTIN DOWNS BLVD #208
2.4 CITY-ST-ZIP PALM CITY FL 34990

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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; that the receiver is duly 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 my address.

SIGNATURE:

ALBERT C. FALSETTI, PRES 7/1/98 11-221-9797

0107242

CR2E034 (5/98)



Interstate Insurance Services

AL FALSETTI • Pres. • 901 Martin Downs Blvd Sult 208 • PO Box 1245 • Palm City FL 34990 • Telephone 561-221-9797 • Fax 561-283-5855

7/16/98

Mr. Shawn Logan
Florida Dept. Of State

Please be advised that this is the second time I am sending in my annual report. I recieved my first notice 7/1/98 and never recieved any notice prior to that, So I mailed in my \$150.00 check the same day and the florida dept. of State mailed it back to me today (7/16/98) I would greatly appreciate your help in this matter.

Again Thank You;
Al Falsetti