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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000027702 (4)

INDEPENDENT INSURERS, INC.

Principal Place of Business Mailing Address 8910 N DALE MABRY 8910 N DALE MABRY SUITE 8 DO NOT WRITE IN THIS SPACE TAMPA FL 33614 TAMPA FL 33614 3. Date Incorporated or Qualified 03/26/1997 2, Principal Place of Business 2a. Mailing Address Applied For 9-3436602 21 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RUSSELL, G H JR 9308 OLD PASCO ROAD Street Address (P.O. Box Number is Not Acceptable) **WESLEY CHAPEL FL 33544** 83 Zip Code 84 City 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

Signature: Typed or protest name of registers stugged and blic it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE esident ven w. Kelle NAME 1.2 NAME N. Dake Maker STREET ADORESS 1.3 STREET ADDRESS CITY-ST-2IP 1.4 City - St - 7(P DELETE Change Addition 2.1 TETLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CłTY-ST-ZiP DELETE Addition Change TITLE 3 1 TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 6 1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 of the reconver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, pronount address. Stepten W. Kelley President

SIGNATURE:

FILED

Feb 11 1998 8:00am

Secretary of State