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Feb 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000058788 (5)

1. Corporation Name

SUNTRUST INSURANCE SERVICES (FLORIDA), INC.

Principal Place of Business

1675 LAKE BUENA VISTA BOULEVARD
LAKE BUENA VISTA FL 32830

Mailing Address

1675 LAKE BUENA VISTA BOULEVARD
LAKE BUENA VISTA FL 32830

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1997

4. FEI Number

59-3457991

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THORPE, JANET C
200 S. ORANGE AVENUE
ORLANDO FL 32801

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 D ☐ DELETE
NAME KINSEY, MICHAEL
STREET ADDRESS 303 PEACHTREE STREET N.E., SUITE 840
CITY-ST-ZIP ATLANTA GA 30308

TITLE D ☐ DELETE
NAME DAVISON, WILLIAM H
STREET ADDRESS 120 S. RIDGEWOOD AVENUE
CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE D ☐ DELETE
NAME DUKE, R.A.
STREET ADDRESS 736 MARKET STREET
CITY-ST-ZIP CHATTANOOGA TN 37402

TITLE D ☐ DELETE
NAME FLOYD, JOHN B
STREET ADDRESS 50 HURT PLAZA, SUITE 1110
CITY-ST-ZIP ATLANTA GA 30303

TITLE D ☐ DELETE
NAME JAMES, EDWARD B JR
STREET ADDRESS ONE PARK PLACE, N.E.
CITY-ST-ZIP ATLANTA GA 30303

TITLE D ☐ DELETE
NAME PATTERSON, DENNIS M
STREET ADDRESS 303 PEACHTREE ST., N.E. SUITE 840
CITY-ST-ZIP ATLANTA GA 30308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C D P ☒ Change ☐ Addition
1.2 NAME KINSEY, MICHAEL A.
1.3 STREET ADDRESS 303 PEACHTREE STREET N.E., SUITE 840
1.4 CITY-ST-ZIP ATLANTA, GA 30308

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME YORK, WILLIAM K., JR.
2.3 STREET ADDRESS 303 PEACHTREE STREET N.E., SUITE 960
2.4 CITY-ST-ZIP ATLANTA, GA 30308

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME ARROWOOD, TEDDY R.
3.3 STREET ADDRESS 1675 LAKE BUENA VISTA BOULEVARD
3.4 CITY-ST-ZIP LAKE BUENA VISTA, FL 32830

4.1 TITLE ST ☐ Change ☒ Addition
4.2 NAME TATUM, MYRA G.
4.3 STREET ADDRESS 736 MARKET STREET, MO640
4.4 CITY-ST-ZIP CHATTANOOGA, TN 37401

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME WILLIAMS, JIMMY O.
5.3 STREET ADDRESS 200 SOUTH ORANGE AVENUE, WEST TOWER 6
5.4 CITY-ST-ZIP ORLANDO, FL 32801

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 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.

SIGNATURE:

Myra G. Tatum, Secretary-Treasurer

1/28/98

(423) 757-3248

CR2E034 (10/97)