FROM : JOSEPH K. NOFIL, C.P.A. PHONE NO. : 954 484 5533

FILED
May 19 1998 8:00am
Secretary of State

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 # P97000080273

1. Corporation Name

AUTO INSURANCE U.S.A., INC.

Principal Place of Business	Mailing Address
3132 N. FEDERAL HIGHWAY LIGHTHOUSE POINT, FL 33064	3132 N. FEDERAL HIGHWAY LIGHT HOUSE POINT, FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 9/16/97

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 65-0781802 — 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	10. Name and Address of New Registered Agent
MICHAEL J. QUAREQUIO, ESQ. 500 S.E. 6TH STREET # 100 FORT LAUDERDALE, FL 33301	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 _____ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ROBERT PERLMAN	1.2 NAME	
STREET ADDRESS	3132 N. FEDERAL HIGHWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064	1.4 CITY-ST-ZIP	
TITLE	S T D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DANIEL C. STEWART	2.2 NAME	
STREET ADDRESS	3132 N. FEDERAL HIGHWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 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	100002531821
STREET ADDRESS		4.3 STREET ADDRESS	-05/21/98--01084--025
CITY-ST-ZIP		4.4 CITY-ST-ZIP	***150.00
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CRPR034 (10/97)

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 1 or Block 2 if changed, or on an attachment with an address.

SIGNATURE: Daniel C. Stewart DANIEL C. STEWART TRES. SECY 4-29-98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Daytime Telephone Number 954-486-1313