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98 APR 28 PM 3:08

SECRET
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR 28 PM 3:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P 97000085218 1. Corporation Name American Freedom Insurance Group, Inc.					
Principal Place of Business 150 S.E. 12th St #200 Fort Lauderdale, Florida 33316		Mailing Address 150 S.E. 12th St. #200 Fort Lauderdale, Florida 33316			
2. Principal Place of Business 21 150 S.E. 12th St. Suite, Apt. #, etc. 22 200 City & State 23 Fort Lauderdale, Fl. Zip 24 33316 Country 25 Broward		2a. Mailing Address 26 150 S.E. 12th St. Suite, Apt. #, etc. 27 200 City & State 28 Fort Lauderdale, Fl. Zip 29 33316 Country 30 Broward		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified October 2, 1997 4. FEI Number Applied For ☒ 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 Charles Pettit 150 S.E. 12th St. #200 Fort Lauderdale, Fl. 33316			10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) 808002508628 - 3 B3 -05/04/98 - 01007 - 010 B4 City ***150.00 FL ***150.00		
11. Pursuant to the provisions of Sections 607.0532 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					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11B.07(3)(b), Florida Statutes. I further certify that the information reported 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 registered or qualified agent, and that the corporation is authorized to file this report under Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13 or changed, or not changed, with an address.					

CH2E034 (10/97)