

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

FILED  
Apr 29 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000090885 (9)**

1. Corporation Name  
**A NEW WAY INSURANCE, INC.**



Principal Place of Business <b>4080 NW 20TH AVE BELL FL 32619</b>	Mailing Address <b>4080 NW 20TH AVE BELL FL 32619</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>103 Alligator St</b> Suite, Apt. #, etc. 22 City & State 23 <b>Cross City FL</b> Zip Country 24 <b>32628</b> 25 <b>US</b>		2a. Mailing Address 26 <b>P O Box 1650</b> Suite, Apt. #, etc. 27 City & State 28 <b>Cross City FL</b> Zip Country 29 <b>32628</b> 30 <b>US</b>		3. Date Incorporated or Qualified <b>10/22/1997</b>	4. FEI Number <b>59-3473731</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>LUSH, CARLTON R</b> <b>HC 04, BOX 538</b> <b>OLD TOWN FL 32280</b>				10. Name and Address of New Registered Agent 81 Name <b>Raymond L. Lush</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>4060 NW 20th Ave</b> 83 84 City <b>Bell</b> <b>FL</b> 85 Zip Code <b>32619</b>			
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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 607.0605, Florida Statutes.

SIGNATURE *Raymond L. Lush* **Raymond L. Lush, Pres.** **4/23/98**  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when resigning.) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE		<input type="checkbox"/> DELETE		1.1 TITLE	<b>P-T</b>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				1.2 NAME	<b>Raymond L. Lush</b>		
STREET ADDRESS				1.3 STREET ADDRESS	<b>4060 NW 20th Ave</b>		
CITY-ST-ZIP				1.4 CITY-ST-ZIP	<b>Bell, FL 32619</b>		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	<b>Keld E. Lush</b>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME				2.2 NAME	<b>4060 NW 20th Ave</b>		
STREET ADDRESS				2.3 STREET ADDRESS	<b>Bell, FL 32619</b>		
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 address.

SIGNATURE *Raymond L. Lush* **Raymond L. Lush, Pres.** **4/23/98**

CR2E034 (10/97)