FILE NOW: FILING FEE AFTER [illegible] Amended

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAY 14 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000091818

1. Corporation Name
Coppin Insurance Agency, Inc.

Principal Place of Business: Ft. Myers, Fl.

Mailing Address: 15271 McGregor Bd. Ft. Myers, Fl. 33908

AMEND — DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/1/1997

4. Fed Number: 65-079-0126

5. Certificate of Status Desired X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation owns the current year Intangible Personal Property Tax [ ] Yes [X] No

2. Principal Place of Business
21 Ft. Myers, Fl.
22 Suite, Apt #, etc.
23 City & State: Same as mailing
24 Zip — 25 Country

2a. Mailing Address
26 15271 McGregor Bd.
27 Suite, Apt #, etc: Ft. Myers, Fl
28 City & State
29 Zip: 33908 — 30 Country: Lee

9. Name and Address of Current Registered Agent
CSC Networks
1201 Hays St.
Tallahassee, Fl. 32301-2607

10. Name and Address of New Registered Agent
81 Name: F. David Coppin, President
82 Street Address (P.O. Box Number is Not Acceptable): 977 No. Waterway Dr.
84 City: Ft. Myers — FL — 85 Zip: 33919

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: F. David Coppin, [signature] — Date: 3-10-99

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	F. David Coppin
STREET ADDRESS	977 No. Waterway Dr.
CITY-ST-ZIP	Ft. Myers, Fl. 33919
TITLE	V. Pres
NAME	Tracey C. Grushey
STREET ADDRESS	1705 Park Meadows Dr.
CITY-ST-ZIP	Ft. Myers, Fl. 33907
TITLE	Treasurer
NAME	David F Grushey
STREET ADDRESS	1705 Park Meadows Dr
CITY-ST-ZIP	Ft. Myers, Fl 33907

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

700002885777--2
-05/25/99--01060--021
*****52.50 *****52.50

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-05/25/99--01060--022
******8.75 ******8.75

CR2E034 (11/98)

[initials] 5/14/99

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, with all other like empowered.

SIGNATURE: [signature], president F. David Coppin, Pres 3-10-99 941-489-2442

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #