SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



) (L) OR

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Jul 27, 1999 8:00 am Secretary of State

07-27-1999 90023 007 ***150.00

1. Corporation	MENT on Name	T 3				<u> </u>				1 -						
-	SURANCE,				_ •	-					_					
- · · ·									_	1						
Principal Plac	e of Business				iling Add	dress					1991/1991 (1 <mark>9</mark> 1919) (1911)					
Principal Place of Business Mailing Address 2911 OCEAN DRIVE 2911 OCEAN DRIVE																
/ERO BEACH FL 32963 VERO BEACH FL 32963									}							
•	,									2 0040			E IN THIS	SPACE		
										,	Incorporated or Qu 0/1998	ameu				
2. Principal Place of Business				2a.	Mailing	Address				4. FEIN					Applie	ed For
1			[26]						1				X	+ -	pplicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.					5. Certif	icate of Status Des	ired			75 Add			
2			<u> </u>	27	01: 0.4										e Requ	
City & State				City & State						1	6. Election Campaign Financing Trust Fund Contribution \$5.00					•
Zip 7	}	Country	•		Zip	P		untry		8. This corporation owes the current year Intangible Personal Property. Yes X No						
		25 Addre	ss of Curre	29	ored Ac		30				gible Personal Prop e and Address of	- <u>-</u> -	agistored	Yes	N	<u> </u>
· · · ·	J. Hanie	and Addre	es vi cuite	nt vehist	oron M	gent		81	Name	IV. Main	e and Address of	1404 146	- Alerei en	Ahaiii		
HEN	drix, C. Ke	NON							01	(D O D	. Alt i. Ataa A					
1443 20TH STREET							82	Street Add	ress (P.O. Bo	ox Number is Not A	cceptar	oie)				
SUITE F VERO BEACH FL 32960								83								
VEHI	O REACH F	L 32960						1	ì					85	Zip Cod	ie .
								1841	City							
I1. Pursuan	t to the provis	ions of secti	ons 607.050	32 and 60	7.1508.	Florida Statu	tes the al	84 bove-	L	ration submit	s this statement for	the our	FL pose of c		ts reaist	
office or agent. I	t to the provis registered ag am familiar w	ent, or both	, in the Stat	e of Florid	a, Such	change was	authorize	bove-	named corporati	oration submit ion's board o	s this statement for f directors. I hereby	the pur accept	pase of c	hanging i	ts regist	tered
office or agent. I SIGNATURE	registered ag	ent, or both th, and acc	, in the Stat ept the oblig of registered ag	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Sta	bove- ed by atutes	named corporati	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (intment a	is regist	tered tered
office or agent. I IGNATURE 2.	registered ag am familiar w Signature, typed	ent, or both th, and acc	, in the Stat ept the oblig	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Sta NOTE: Regist	bove- ed by atutes	named corpo the corporati	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging in hintment a	ctors	tered tered
office or agent. I GIGNATURE 2.	registered ag am familiar w Signature, typed	ent, or both ith, and acc or printed name Of	, in the Stat ept the oblig of registered ag	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Sta NOTE: Regist 13.	bove- ed by atutes	named corpo the corporati	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (intment a	ctors	tered tered
office or agent. I GIGNATURE 2. TLE	registered ag am familiar w Signature, typed	ent, or both ith, and acc or printed name Of	, in the Stat ept the oblig of registered age FICERS A	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Sta NOTE: Regist 13. 1.1 T	bove- ed by atutes tered Ag	named corpo the corporati	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging in hintment a	ctors	tered tered
office or agent. I SIGNATURE 2. TLE AME TREET ADDRESS	registered ag am familiar w Signature, typed D STRUVE,	ent, or both ith, and acc or printed name Of OHN M AN DRIVE	, in the Stat ept the oblig of registered age FICERS A	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Sta NOTE: Regist 13. 1.1 T 1.2 N	bove- ed by atutes tered Ag	named corporation the corporation of the corporatio	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging in hintment a	ctors	tered tered
office or agent. I SIGNATURE 2. TLE AME TREET ADDRESS TY-ST-ZIP	registered ag am familiar w Signature, typed D STRUVE, 2911 OCE VERO BEA	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32	, in the State of the oblig of registered agree FICERS A	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Sta NOTE: Regist 13. 1.1 T 1.2 N	bove- ed by atutes tered Ac ITLE IAME TREET.	named corporation the corporation of the corporatio	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging in hintment a	CTORS	ered ered IN 12 Addition
office or agent. I SIGNATURE 2. TLE AME PREET ADDRESS TY-ST-ZIP TLE	registered ag am familiar w Stgnature, typed D STRUVE, 2911 OCE VERO BEA D SCHWIERI	ent, or both ith, and acc or printed name Of OHN M AN DRIVE ICH FL 32	, in the State of the oblig of registered agree FICERS A	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Sta NOTE: Regist 1.1 T 1.2 N 1.3 S 1.4 C	bove- ed by atutes ered Ag iTLE iAME TREET.	named corporation the corporation of the corporatio	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (intraent a	CTORS	ered ered IN 12 Addition
office or agent. I GIGNATURE 2. TLE AME REET ADDRESS TY-ST-ZIP TLE WE REET ADDRESS	or struve, typed D STRUVE, C 2911 OCE VERO BEA D SCHWIERI 2911 OCE	ent, or both ith, and acc or printed name Of OHN M AN DRIVE OH FL 32 NG, JAME AN DRIVE	, in the State of the obligation of registered age of FICERS At 963	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Ste NOTE: Regist 13. 1.1.7 1.2.N 1.3.S 1.4.C 2.1.T 2.2.N 2.3.S	bove- ed by atutes ittle iAME TREET. iTLE IAME TREET.	named corporation the corporation of the corporatio	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (intraent a	CTORS	ered ered IN 12 Addition
office or agent. I GIGNATURE 2. TLE MME REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS TY-ST-ZIP REET ADDRESS	D STRUVE, 2911 OCE VERO BEAD SCHWIERI 2911 OCE VERO BEAD S	ent, or both ith, and acc or printed name Of OHN M AN DRIVE OH FL 32 NG, JAME AN DRIVE	, in the State of the obligation of registered age of FICERS At 963	e of Florid gations of, ent and title if	a, Such section applicable.	Change was 607.0505, F	authorize lorida Sta NOTE: Regist 13. 1.1.7 1.2.N 1.3.S 1.4.C 2.1.T 2.2.N 2.3.S 2.4.C	bove- ed by tered Ag tered Ag TITLE AME TREET. TITLE TREET. TREET. TREET.	named corporation the corporation of the corporatio	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction)	CTORS	IN 12 Addition
office or agent. I SIGNATURE 2. TILE AME IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP TREET ADDRESS ITY-ST-ZIP	or struve, typed D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D VERO BEA	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32	, in the State of the oblig of registered age of FICERS At 963	e of Florid gations of, ent and title if	a, Such section applicable.	change was 607.0505, F	authorize lorida Ste NOTE: Regist 13. 1.1.7 1.2.N 1.3.S 1.4.C 2.1.T 2.2.N 2.3.S	bove-ted by tatutes tored at the tatutes tored at the tatutes taken the tatutes taken to take the tatutes taken to take taken	named corporation the corporation of the corporatio	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (intraent a	CTORS	in 12 Addition
office or agent. I SIGNATURE 2. TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME AME AME AME AME AME AME AME AME AM	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D VERO BEA	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO	, in the State of the oblig of registered agreements All 1963 S M 963	e of Florid gations of, ent and title if	a, Such section applicable.	Change was 607.0505, F	authorize lorida Stz NOTE: Registic Re	bove- ed by statutes iTLE iTLE iAME TREET. iTLE iTLE iTLE iTLE iTLE iTLE iTLE iTLE	named corporation the corporation of the corporatio	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction)	CTORS	in 12 Addition
office or agent. I SIGNATURE 2. TLE AME REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP TLE AME	D STRUVE, 2911 OCE VERO BEAD CERO BEAD D LABORITA DE LA	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	Change was 607.0505, F	authorize lorida Stz NOTE: Registic NoTE: NoTE: Registic NoTE: Reg	bove- ed by statutes iTLE iTLE iAME TREET. iTLE iTLE iTLE iTLE iTLE iTLE iTLE iTLE	named corporati	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction)	CTORS	in 12 Addition
office or agent. I SIGNATURE 2. TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	Change was 607.0505, F	authorize lorida Stz NOTE: Registic NoTE: NoTE: Registic NoTE: Reg	DOVE- ed by stutes ittle ittl	named corporati	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction)	CTORS	IN 12 Addition Addition
office or agent. I SIGNATURE 2. TLE AME TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE AME TREET ADDRESS TY-ST-ZIP TLE AME	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	DELETE DELETE DELETE	authorize lorida Stz NOTE: Registic NoTE: NoTE: Registic NoTE: Reg	DOVE- ed by attutes ittle AME TREET ITLE IAME TREET ITLE IAME TREET ITLE IAME ITREET ITLE IAME ITLE IAME	named corporati gent signature req ADDRESS -ZIP ADDRESS -ZIP ADDRESS -ZIP	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (intment a	CTORS	IN 12 Addition Addition
office or agent. I clignature 2. File MME REET ADDRESS TY-ST-ZIP TILE MME REET ADDRESS	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	DELETE DELETE DELETE	authorize lorida Stz NOTE: Regist 13. 1.1 T 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 4.1 T 4.2 N 4.3 S	DOVE- JOHN THE TREET AND THE T	named corporations. gent signature required and press required and press representations. ADDRESS representations and press representations and press representations.	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (intment a	CTORS	IN 12 Addition
office or agent. I signature 22. The ame reet address ty-st-zip	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	DELETE DELETE DELETE	authorize lorida Stz NOTE: Registic NoTE: NoTE: Registic NoTE: Reg	DOVE- TOTAL TITLE TAME TREET TITLE TREET TREET TREET TITLE TREET TREET TITLE TREET TITLE TREET TITLE TREET TITLE TREET	named corporations. gent signature required and press required and press representations. ADDRESS representations and press representations and press representations.	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction characters) ND DIRE Characters Characters Characters Characters Characters Characters	CTORS	Addition Addition
office or agent. I clignature 2. File MME REET ADDRESS TY-ST-ZIP TILE MME REET ADDRESS	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	DELETE DELETE DELETE	authorize lorida Stz NOTE: Regist 13. 1.1.T 1.2.N 1.3.S 1.4.C 2.1.T 2.2.N 2.3.S 2.4.C 3.1.T 3.2.N 3.3.S 4.4.C 5.1.T	bove- ittle imme ittle	named corporations. gent signature required and press required and press representations. ADDRESS representations and press representations and press representations.	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (intment a	CTORS	Addition Addition
office or agent. I signat. I signature 2. Tile MME REET ADDRESS TY-ST-ZIP TILE MME REET ADDRESS	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	DELETE DELETE DELETE	authorize lorida Stz NOTE: Regist 13. 1.1.T 1.2 N 1.3 S 1.4 C 2.1 T 2.2 N 2.3 S 2.4 C 3.1 T 3.2 N 3.3 S 4.4 C 5.1 T 5.2 N	bove- ered Ag ittle ittl	named corporations. gent signature required and press required and press representations. ADDRESS representations and press representations and press representations.	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction characters) ND DIRE Characters Characters Characters Characters Characters Characters	CTORS	Addition Addition
office or agent. I SIGNATURE 2. TLE AME REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	DELETE DELETE DELETE	authorize lorida Stz 113. 1.11 1.2 M 1.3 S 1.4 C 2.1 T 2.2 M 2.3 S 2.4 C 3.1 T 3.2 M 3.3 S 3.4 C 4.1 T 4.2 M 4.3 S 4.4 C 5.1 T 5.2 M 5.3 S 5	bove- ered Ag ittle ittl	ADDRESS -ZIP -ADDRESS -ZIP	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction characters) ND DIRE Characters Characters Characters Characters Characters Characters	CTORS	Addition Addition
office or agent. I SIGNATURE 2. TLE AME REET ADDRESS TY-ST-ZIP TLE AME REET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	DELETE DELETE DELETE	authorize lorida Stz 113. 1.11 1.2 M 1.3 S 1.4 C 2.1 T 2.2 M 2.3 S 2.4 C 3.1 T 3.2 M 3.3 S 3.4 C 4.1 T 4.2 M 4.3 S 4.4 C 5.1 T 5.2 M 5.3 S 5	DOVE- THE TREET TREET THE TREET TR	ADDRESS -ZIP -ADDRESS -ZIP	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction characters) ND DIRE Characters Characters Characters Characters Characters Characters	CTORS oge oge oge oge oge oge oge oge oge oge oge oge	Addition Addition Addition
office or agent. I SIGNATURE 2. TILE AME TREET ADDRESS TY-ST-ZIP TILE AME TREET ADDRESS TIT-ST-ZIP TILE AME TREET ADDRESS TIT-ST-ZIP TILE AME TREET ADDRESS TIT-ST-ZIP TILE AME TREET ADDRESS TY-ST-ZIP TILE AME TREET ADDRESS TY-ST-ZIP TILE TREET ADDRESS TY-ST-ZIP TILE TREET ADDRESS TY-ST-ZIP TILE	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	Change was 607.0505, F	authorize lorida Stz 113. 1.1 1.2 1.3 1.4 1.3 1.4 1.5 1.4 1.5	bove- ered Ag ittle ittl	ADDRESS -ZIP -ADDRESS -ZIP	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction character) ND DIRE Character	CTORS oge oge oge oge oge oge oge oge oge oge oge oge	Addition Addition Addition
office or	D STRUVE, 2911 OCE VERO BEA D SCHWIERI 2911 OCE VERO BEA D HENDRIX, 1443 20TH	ent, or both ith, and acc or printed name Of OHN M AN DRIVE CH FL 32 NG, JAME AN DRIVE CH FL 32 C. KENNO I STREET	, in the State of the oblig of registered age FFICERS AT 963 S M 963 ON SUITE F	e of Florid gations of, ent and title if	a, Such section applicable.	Change was 607.0505, F	authorize lorida Stz NOTE: Registic	DOVE-	ADDRESS -ZIP -ADDRESS -ZIP	ion's board o	f directors. I hereby	accept	pose of c the appo	hanging (introduction character) ND DIRE Character	CTORS oge oge oge oge oge oge oge oge oge oge oge oge	tered tered

SIGNATURE:

GIGHARD MARTINE BERTHANDER OF DIRECTOR

07/14/99

(561)778-3777

Daytime Phon

Date

596470-90003-7 P99000005576

LAW OFFICES

HENDRIX & BRENNAN

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

1443 TWENTIETH STREET

SUITE F

POST OFFICE BOX 520

VERO BEACH, FLORIDA 32961-0520

TELEPHONE (56I) 778-3777 FACSIMILE (56I) 778-3835

OF COUNSEL

H. RANDAL BRENNAN

C. KENNON HENDRIX

BOARD CERTIFIED CIVIL TRIAL LAWYERS

DAVID A. CAIRNS

ż

July 14, 1999

Katherine Harris, Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: SSH INSURANCE, INC.

Dear Ms. Harris:

Please be advised that this office represents SSH Insurance, Inc. I am in fact the registered agent of the corporation. It is my understanding that you recently spoke to Mr. John Struve, President of the corporation, who advised you that he did not receive the original Annual Report packet. He did recently receive the second notice which was mailed to the corporate address at 2911 Ocean Drive, Vero Beach, Florida 32963-1950. He contacted your office and was informed that there had been some problems with the mailing of Annual Reports this year, and that if prompt payment of \$150.00 was made this fee would be accepted in lieu of the penalty payment of \$550.00. Accordingly, this firm's check number 10832 is enclosed.

Please provide acknowledgment of this letter so as to verify that this payment is adequate and acceptable for keeping this corporation active.

Thank you for your attention.

Very truly yours,

HENDRIX & BRENNAN

Бу.

Kennon Hendriy

CKH:gkd

Enclosure