SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98; \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUL 14 AM 10: 18 DOCUMENT # S40449 (8) SECRETARY OF STATE TALLAHASSEE, FLORIDA A ALLSTAR INSURANCE AGENCY OF MERRITT ISLAND. IN Principal Place of Business Malling Address 253 E MERRITT ISLAND CSWY 253 E MERRITT ISLAND CSWY MERRITT ISLAND FL 82952 MERRITT ISLAND FL 32952 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 03/22/1991 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-3068747 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. XYes No Zip Country Zig Country 24 Personal Property Tax due June 30. 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CHRIS ALAN COCHRAN 257 E MÉRRITT ISLAND CSWY 82 Street Address (P.O. Box Number is Not Acceptable) **MERRITT ISLAND FL 32952** 83 R4 City Zlp Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change Addition COCHAN, CHRIS ALAN NAME 1.2 NAME 60000259**5**366---07/22/98--01054--010 257 E MERRITT ISLND CSWY STREET ADDRESS 1.3 STREET ADDRESS MÉRRITT ISLAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ****150,00 ****150,00 Change Addition TITLE 2.1 TITLE DELETE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 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 NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE 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 chapped an attackment with an address. CHRIS A. COCHPAN 0 7-02-98 407-455-6444 TO WHOM IT MAY, CONCERN:

ASPER MY CONVERSATION WITH TREVOR ON 07-02-98, 9-40AM. I WAS EXPLAINING THAT WE THOUGHT WE MAIL \$15000 IN APPEL SHE SAID HAVE NOT RECIBUED AND TO SEND A LETTER EXPAINING this. AND YOU ALL WOULD WATUE THIS LATE FEE THIS IS GREATLY APPROCIATED BECAUSE WE TRUSTY Thought we mailed out So, Thank you Verry Much!

A ALLSTAR INSURANCE Agency: Of MERRITT ISLAND INC. 5-40449