

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).

FILED

Aug 12 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S52337 (0)
 1. Corporation Name C & L INSURANCE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 7251 W. PALMETTO PARK RD. 2ND FLOOR BOCA RATON FL 33433
 Mailing Address: 7251 W. PALMETTO PARK RD. 2ND FLOOR BOCA RATON FL 33433

3. Date Incorporated or Qualified: 05/07/1991
 4. FEI Number: 65-0260433 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

2. Principal Place of Business: 7301 W. Palmetto Pk Rd. Suite, Apt. #, etc. 101-C City & State Boca Raton, FL Zip 33433 Country USA
 2a. Mailing Address: 7301 W. Palmetto Pk. Rd. Suite, Apt. #, etc. 101-C City & State Boca Raton, FL Zip 33433 Country USA

9. Name and Address of Current Registered Agent: HOFFMAN, MARCK H ESQ 7251 W PALMETTO PARK RD STE. 200 BOCA RATON FL 33433

10. Name and Address of New Registered Agent: 81 Name Nancy E. Crown, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 7301 West Palmetto Pk. Road 83 Suite 104-B 84 City Boca Raton FL 85 Zip Code 33433

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: *Nancy E. Crown, Esq.* DATE: 7/8/98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	COSTOLO, MICHAEL (SPELL)	
STREET ADDRESS	7251 W. PALMETTO PK. RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Costolo, Michael	
1.3 STREET ADDRESS	7301 W. Palmetto Pk. Rd., Ste 101-C	
1.4 CITY-ST-ZIP	Boca Raton, FL 33433	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(l), 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.

SIGNATURE: *Sandra B. Mortham* 7-8-98 566-385-3730

CR2E034 (5/98)