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

SIGNATURE:

PROÈ Apr 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # S80512 (4) SMITH-JERDAN INSURANCE, INC. Principal Place of Business Mailing Address 1509 W. MEMORIAL BLVD. 1509 W. MEMORIAL BLVD. LAKELAND FL 33801-1232 LAKELAND FL 33801-1232 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>09/17/1991</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3079633 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ₿1 Name SMITH, MICHAEL S. 1509 W. MEMORIAL BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 83 84 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE D DELETE Change Addition NAME SMITH, MICHAEL S. 1.2 NAME 632 PENN NATIONAL RD. STREET ADDRESS 1.3 STREET ADDRESS SEFFNER FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME SMITH, ROWENA 2.2 NAME STREET ADDRESS 632 PENN NATIONAL RD. 2.3 STREET ADDRESS SEFFNER FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE JERDAN, MARY F. NAME 3.2 NAME STREET ADDRESS 3746 SAPPHIRE CT. 3.3 STREET ADDRESS **MULBERRY FL** CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TiTLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 4. 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 roport 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 13 if changed, or on an attachment with an address.

FILED

941-682-0040