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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V03728 TUCKER LIFE-HEALTH INSURANCE AGENCY, INC.

Principal Place of Business P.O. BOX 1235 CRAWFORDVILLE FL 32326-8235

Mailing Address

P.O. BOX 1235

FILED Apr 22 1998 8:00am Secretary of State



CRAWFORDVILLE FL 32326-8235 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/30/1991 FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3101412 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zω 8. This corporation owes or has paid the current year Intangible 25 29 Personal Property Tax due June 30. Yes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TUCKER, ROSS E. **US HWY 319 N** Street Address (P.O. Box Number is Not Acceptable) 82 **CRAWFORDVILLE FL 32326** 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 nigostered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) (10/97)12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE TUCKER, ROSS E. 1.2 NAME NAME CR2E034 US HWY 319 N STREET ADDRESS 1.3 STREET ADDRESS CRAWFORDVILLE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP THILE DELETE 21 TITLE Change __ Addition TUCKER, GLORIA B. NAME 2.2 NAME RT 5 BOX 2134 STREET ADDRESS 2.3 STREET ADDRESS CRAWFORDVILLE FL CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-S1-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELFIE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 City-ST-ZiP CITY-ST-71F Change DELETE Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 CITY-ST-ZIP

14. Thereby 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

SIGNATURE: Storm B. Jucky

Bloria B. Tucky

1-25-98 850 926-2200