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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V04722

(7)

1. Corporation Name

A AABACUS MR. AUTO INSURANCE OF LEE CO., INC.

Principal Place of Business

4148 PALM BEACH BLVD
FT MYERS FL 33916

1232 Cape Coral Pkwy E.
Cape Coral, FL 33904

Mailing Address

4148 PALM BEACH BLVD
FT MYERS FL 33916

1232 Cape Coral Pkwy E.
Cape Coral, FL 33904

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

LINDBACK, DAVE
4148 PALM BEACH BLVD
FT MYERS FL 33916

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3), Florida Statutes, the above named corporation submits the 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 and board of directors. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations set forth in the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME [] OFFICER

D LINDBACK, DAVE
920 SE 43RD TER
CAPE CORAL FL

2. NAME [] OFFICER

3. NAME [] OFFICER

4. NAME [] OFFICER

5. NAME [] OFFICER

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29. NAME [] OFFICER

30. NAME [] OFFICER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: DAVID C. LINDBACK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-96

941-542-7000

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