SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (5) INSURANCE MAN, INC. Mailing Address Principal Place of Business % CHRIS ALAN COCHRAN % CHRIS ALAN COCHRAN 1024 S. HARBOR CITY BLVD., SUITE D 1024 S. HARBOR CITY BLVD., SUITE D MELBOURNE FL 32901 MELBOURNE FL 32901 3a. Date of Last Report 3. Date Incorporated or Qualified 05/04/1992 02/13/1995 4. FEI Number Applied For 2. Principal Place of Business Mailing Address Not Applicable 59-3121870 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zip Country Yes X No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COCHRAN, CHRIS ALAN 1024 S. HARBOR CITY BLVD. **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE D 83 MELBOURNE FL 32901 Zip Code 85 84 City 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signal are required when reinstating) Signature: Typed or printed name of registered agent and litle if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1111116 TITLE **CR2E034** COCHRAN, CHRIS ALAN 1.2 NAME NAME 1024 S. HARBOR CITY BLVD 1.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 1.4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2 3 STREET ACDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3.2 NAM8 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY+ST-ZIP CITY-ST-ZIP Change Addition DELETE 41 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-ST-ZIP Change I Addit-or DELETE 5 1 TITLE TITLE 5 2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 directory little certification or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 de language, or on an attachment with an address. OCHRAN 06-06-96

SIGNATURE: