

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

APPROVED

10f2

98-99AR
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F910000010807

1. Corporation Name

INS SERVICE INC

Principal Place of Business

Mailing Address

IvyBrook Composite Center
1 IvyBrook BLVD - SUITE #140
IVYLAND, PA 18974

2. Principal Place of Business

2a. Mailing Address

21 1 IvyBrook BLVD
Suite, Apt. #, etc.
22 SUITE 140
City & State
23 IVYLAND, PA
Zip
24 18974
Country
25 USA

26 SAME
Suite, Apt. #, etc.
27
City & State
28
Zip
Country
30

9. Name and Address of Current Registered Agent

KNISELY, BENJAMIN
739 ANTALYA CT.
PUNTA GORDA, FL 33950-8001

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 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. Thereby accept the appointment as registered agent in accordance with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

SIGNATURE OF PERSON WHO IS AUTHORIZED TO SIGN FOR THE CORPORATION (If Not the President, Secretary, or Treasurer, the signature must be accompanied by a resolution of the board of directors authorizing the signature.)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PRESIDENT	SYDNEY F. MARTIN	C/O CORPORATION	IVYLAND, PA
VICE-PRESIDENT	MARK KASPER	C/O CORPORATION	IVYLAND, PA
SECRETARY	DAVID BLANTON	C/O CORPORATION	IVYLAND, PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	IVYBROOK Composite Center	1 IvyBrook BLVD, SUITE 140	IVYLAND, PA 18974
	IVYBROOK Composite Center	1 IvyBrook BLVD, SUITE 140	IVYLAND, PA 18974
	IVYBROOK Composite Center	1 IvyBrook BLVD, SUITE 140	IVYLAND, PA 18974

14. I hereby certify that the information supplied with this filing does not qualify for the exemption state. The Secretary of the Florida Department of State has received this information and indicated on this annual report or supplement that annual reports are true and correct, and that my signature should have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent, empowered to execute this report as required by Chapter 607, Florida Statutes, and I hereby make this statement. Block 12 or Block 13 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE

DAVID BLANTON, SECRETARY, 3/15/99 245-675-5110



20f2

March 3, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTENTION: TREVOR BRUMBLEY
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: APPLICATION FOR REINSTATEMENT

Dear Ms. Trumbley:

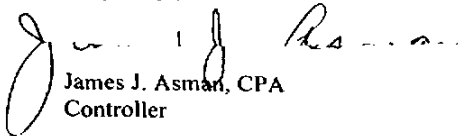
Pursuant to our discussions today, we respectfully request that the \$900. Reinstatement fee for INS Services, Inc. be waived this one time due to extenuating circumstances that caused the Corporation to miss the proper filing date for the 1998 annual renewal. The previous Controller of the Corporation terminated in December, 1997, and the position was vacant until I started approximately April, 1998. In the meantime, most of the Controller's functions, including that of monitoring License and registration renewals, were neglected in many cases, including this situation. As discussed, this situation has been remedied, and should not occur again in the foreseeable future..

In accordance with your instructions, we have enclosed payment for \$300., which covers the renewals for both 1998 (due 5/98) and 1999 (due 5/99). This payment should make us current, and prevent the need for a Dissolution and resulting Reinstatement.

We apologize for our omissions of the past and for any inconvenience caused you

Your kind cooperation and assistance are sincerely appreciated. Please don't hesitate to contact us, if any questions arise, or if you need additional information of any kind.

Very truly yours,


James J. Asman, CPA
Controller

Enclosures - check # 1518

flsvctx/jja

RECEIVED MAR 26 1999