

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

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Jan 16 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P10106 (3)

1. Corporation Name
ACCELERATION NATIONAL INSURANCE COMPANY



Principal Place of Business: 475 METRO PLACE NORTH DUBLIN OH 43017
Mailing Address: 475 METRO PLACE NORTH DUBLIN OH 43017-1974

3. Date Incorporated or Qualified: 05/14/1986
3a. Date of Last Report: 04/29/1996
4. FEI Number: 31-0989212
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	FRIEDBERG, THOMAS H	
STREET ADDRESS	475 METRO PL NORTH	
CITY-ST-ZIP	DUBLIN OH	
TITLE	VDS	<input type="checkbox"/> DELETE
NAME	ALEXANDER, NICHOLAS Z.	
STREET ADDRESS	7970 GREENSIDE LANE	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	COATS, DOUGLAS J	
STREET ADDRESS	475 METRO PL NORTH	
CITY-ST-ZIP	DUBLIN OH	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MAIN, LARRY L	
STREET ADDRESS	2129 STANCREST ROAD	
CITY-ST-ZIP	DUBLIN OH	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	COATS, DOUGLAS J	
STREET ADDRESS	475 METRO PLACE NORTH	
CITY-ST-ZIP	DUBLIN OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MUELLER, KURT L	
STREET ADDRESS	475 METRO PLACE NORTH	
CITY-ST-ZIP	DUBLIN OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	V/T/D
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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: *Robert L. Coats*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: _____

CR2E034 (9/96)