

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

FILED

**Feb 27 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		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
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Acceleration National Ins Suite, Apt. #, etc 22 12603 Southwest Fwy #315 City & State 23 Stafford TX Zip 24 77477		2a. Mailing Address 26 Acceleration National Ins Suite, Apt. #, etc. 27 12603 Southwest Fwy #315 City & State 28 Stafford TX Zip 29 77477		3. Date Incorporated or Qualified 05/14/1986		4. FEI Number 31-0989212 Applied For Not Applicable	
25 Ft. Bend Country		30 Ft. Bend Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
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			
				85 Zip Code FL			

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 _____ (NOT Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD FRIEDBERG, THOMAS H	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	475 METRO PL NORTH DUBLIN OH	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	12603 Southwest Freeway Ste 315 Stafford TX 77477
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VDS ALEXANDER, NICHOLAS Z.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	7970 GREENSIDE LANE COLUMBUS OH	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PD COATS, DOUGLAS J	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	475 METRO PL NORTH DUBLIN OH	3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	12603 Southwest Freeway Ste 315 Stafford TX 77477
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD MAIN, LARRY L	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	2129 STANCREST ROAD DUBLIN OH	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	12603 Southwest Freeway Ste 315 Stafford TX 77477
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VTD MUELLER, KURT L	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	475 METRO PLACE NORTH DUBLIN OH	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	12603 Southwest Freeway Ste 315 Stafford TX 77477
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Cynthia A. Moore* **Cynthia A. Moore** (281)565-8010 x 24

CR2E034 (10/97)