

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02 1996 8:00 am
Secretary of State

DOCUMENT # 578470 (7)

1. Corporation Name

GARROTT-CARROLL INSURANCE AGENCY, INC.



Principal Place of Business

4303 1ST ST. E.
312
BRADENTON FL 34208-4448
US

Mailing Address

4303 1ST ST. E.
312
BRADENTON FL 34208-4448
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt., etc.

26 State, Apt., etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

GARROTT, GARY M.
712 53RD AVE. E.
BRADENTON, FL C 34203

81 Name

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

4303 1ST ST. E #312

84 City

BRADENTON, FLA

FL

85 Zip Code

34208

11. Pursuant to the provisions of Sections 607.07(2) and 607.15(3), 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 607.09(5), Florida Statutes.

SIGNATURE

G. Michael Garrett

Shirley B. Matheson

3-28-96

12. OFFICERS AND DIRECTORS

1. TITLE P
2. NAME GARROTT, GARY M.
3. STREET ADDRESS 4303 1ST ST. E.
4. CITY-STATE-ZIP FL BRADENTON FL

1. TITLE ST
2. NAME GARROTT, SHARON
3. STREET ADDRESS 4303 1ST ST. E.#312
4. CITY-STATE-ZIP FL BRADENTON FL

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

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1. TITLE
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13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

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3. STREET ADDRESS
4. CITY-STATE-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption states in Section 119.07(3)(a), 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:

G. Michael Garrett

3-28-96 941-741-8843

CR2E034 (12/95)