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1980 Annual Report

filed 11-20-80

3pgs.

DUPLICATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
NOV 20 1980
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Location of Corporation Principal Office
822/23
 CHARLES W. SIMS, INC.
 INSURANCE SERVICE
 1333 UNIVERSITY DRIVE
 PLANTATION, FLORIDA 33324

2. Change of Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)
 Street Address
 City
 State
 Zip Code

3. Date of Incorporation or Dissolution to Do Business in Florida: **7-16-1968**
 4. Federal Employer Identification Number (EIN): **59-1259274**
 5. Date of Last Report: **1979**

6. Names and Street Addresses of Each Officer and Director
(SEE ATTACHED)

Name of Officer and Director	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
RILEY V. SIMS	CH./D.	1333 UNIVERSITY DRIVE	PLANTATION, FLORIDA
NICK A. CAPORELLA	PR./D.	"	"
GEORGE R. CAUTY, JR.	V.P.	"	"
MICHAEL M. GOLDWATER	V.P.	"	"
EDWARD L. GRANT	V.P.	"	"
WILLIAM J. MERCURIO	V.P./S./D.	"	"
GEORGE J. WHITE JR.	V.P.	"	"
RECIL S. CONLEE	T.D.	300 INDEPENDENCE NORTH	ATLANTA, GEORGIA

7. Registered Agent Information
 Name: **CITICORPORATION SYSTEM**
 Street Address (Do NOT Use P.O. Box Number): **200 EAST VINE BLVD.**
 City, State and Zip Code: **MIAMI, FL 33132**

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$5.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath.

Name of Signatory Officer: **WILLIAM J. MERCURIO** Title: **VICE PRESIDENT** Telephone Number: **(305) 587-4512**
 Signature: *William J. Mercurio* Date: **11-18-1980**

822/23 12-62-80 2 1045-10-8

Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ROBERT M. WHITE	D.	Box 113	LITTLE SWITZERLAND, NC
JAMES H. HALL	D.	1602 OLD PRETORIA RD.	ALBANY, GEORGIA
LEO J. HUSSEY	D.	3601 S.E. DIXIE HWY.	STUART, FLORIDA
WILLIAM A. MORSE	D.	625 MARKET ST.	SAN FRANCISCO, CA
THOMAS J. SEWARD II	D.	6000 N. UNIVERSITY DRIVE	TAMPA, FLORIDA