

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005898 (2)

NC
1-2-96
DEB

1. Corporation Name

~~CIA, INC.~~
First Delaware Insurance Agency, Inc.



Principal Place of Business

Mailing Address

1415 FAULK RD
SUITE 100
WILMINGTON DE 19803

1415 FAULK RD
SUITE 100
WILMINGTON DE 19803

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

25

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/28/1993

3a. Date of Last Report
03/14/1995

4. FEI Number
51-0352186

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature typed or printed name of registered agent, officer or director

Signature typed or printed name of officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
SEIDEL, SAMUEL W
STREET ADDRESS 112 E. MARKET ST.
CITY-STATE-ZIP SALISBURY MD

TITLE ☐ DELETE
NAME SVP
BEALE, CHARLES L
STREET ADDRESS 100 N TAMPA ST STE 3600
CITY-STATE-ZIP TAMPA FL

TITLE ☐ DELETE
NAME SVPC
GRUBB, DAVID L
STREET ADDRESS 1415 FOULK RD., STE 100
CITY-STATE-ZIP WILMINGTON DE

TITLE ☐ DELETE
NAME VPS
VOSS, DEANNA
STREET ADDRESS 1415 FOULK RD STE 100
CITY-STATE-ZIP WILMINGTON DE

TITLE ☐ DELETE
NAME CCEO
ROTHMAN, ROBERT
STREET ADDRESS 100 N TAMPA ST STE 3600
CITY-STATE-ZIP TAMPA FL

TITLE ☒ DELETE
NAME SVPT
AUGER, MICHAEL C.
STREET ADDRESS 100 N TAMPA ST STE 3600
CITY-STATE-ZIP TAMPA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

1415 Foulk Rd, Ste 100
Wilmington, DE 19803

400001826964

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***200.00

D

CPD CEO

Shaker A. Youssef
1415 Foulk Rd, Ste. 100
Wilmington, DE 19803

DEB
5-1-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deanna Voss

4/25/96

(302)477-5979

CR2E034 (12/95)