FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **J01620** **(0)**

1. Corporation Name
SYMONS INTERNATIONAL GROUP, INC.

Principal Place of Business
5900 N.ANDREWS AVE 800
FT LAUDERDALE FL 33309

Mailing Address
4720 KINGS WAY DRIVE
INDIANAPOLIS IN 46205
US

3. Date Incorporated or Qualified: **03/01/1986**
3a. Date of Last Report: **04/24/1995**

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

4. FEI Number: **59-2667118** 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

9. Name and Address of Current Registered Agent
WAGNER, NORMA
5900 N.ANDREWS AVE. 800
FT LAUDERDALE FL 33309

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	SYMONS, G. GORDON	
STREET ADDRESS	5900 N.ANDREWS AVE.	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	TPD	☐ DELETE
NAME	SYMONS, DOUGLAS H.	
STREET ADDRESS	4720 KINGSWAY DR.	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE	SRV	☐ DELETE
NAME	YOUNG, JAMES F.	
STREET ADDRESS	5900 ANDREWS AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	V	☐ DELETE
NAME	CHAPMAN, RONALD	
STREET ADDRESS	5900 N. ANDREWS AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VD	☒ DELETE
NAME	GOODENOW, DONALD J	
STREET ADDRESS	4720 KINGSWAY DRIVE	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	T/D	☑ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	EXV	☑ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	P/D	☐ Change ☒ Addition
6.2 NAME	ALAN G. SYMONS	
6.3 STREET ADDRESS	4720 KINGSWAY DR.	
6.4 CITY-ST-ZIP	INDIANAPOLIS, IN 46205	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: Douglas H. Symons
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DOUGLAS H. SYMONS

1-17-96 Date
317-259-6300 Daytime Phone #

CR2E034 (12/95)