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95 MAY -1 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy B. Mueller
Secretary of State
1995-1996 TERM EXPIRES

DOCUMENT # **K31739** (1)

FLORIDA PROFESSIONAL INSURANCE, INC.

Principal Office Address: P.O. BOX 620070 SOUTH FLORIDA FL 33082-0070
Mailing Address: P.O. BOX 620070 SOUTH FLORIDA FL 33082-0070

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|---------------------|--|--|--|
| 2. Filing Period (Fiscal Year) | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 5800 N ANDREWS AVE | | 26 P O DRAWER 9328 | | 08/25/1988 | 04/26/1994 |
| 22 State Apt # etc | | 27 State Apt # etc | | 4. FEI Number | Applied For |
| 23 City & State | | 28 City & State | | 65-0074051 | Not Applicable |
| 24 Zip | | 29 Zip | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 25 BOWWALD | | 30 BOWWALD | | <input type="checkbox"/> | |
| 26 FT LAUDERDALE FL | | 31 FT LAUDERDALE FL | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 27 | | 32 | | <input type="checkbox"/> | |
| 28 | | 33 | | 8. This corporation has liability for intangible tax under Section 6103 Florida Statutes | <input type="checkbox"/> Yes <input type="checkbox"/> No |

| | | | | | | | |
|---|--|--|--|--|---|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| BREITBART, STEVEN H. 10071 PINES BLVD. SUITE "B" PEMBROKE PINES FL 33024 | | | | 81 | Name | | |
| | | | | 82 | Street Address (If P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | City | | |
| | | | | 84 | City | | |
| | | | | 85 | Zip Code | | |
| | | | | | 33310 | | |

11. Pursuant to the provisions of Sections 607.03(1), 607.03(2), 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 607.03(1), Florida Statutes.

SIGNATURE: *Steven Breitbart* STEVEN BREITBART PRES 4/30/95

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS | |
|----------------------------|------------------------------|--|--|
| 1. NAME | P BREITBART, STEVEN H. | 1. NAME | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. STREET ADDRESS | 10071 PINES BLVD., SUITE "B" | 2. STREET ADDRESS | P O DRAWER 9328 1/4 |
| 3. CITY | PEMBROKE PINES FL | 3. CITY | FT LAUDERDALE FL 33310 |
| 4. STATE | | 4. STATE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. ZIP | | 5. ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. TITLE | | 6. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 7. NAME | | 7. NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 8. STREET ADDRESS | | 8. STREET ADDRESS | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 9. CITY | | 9. CITY | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. STATE | | 10. STATE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. ZIP | | 11. ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. TITLE | | 12. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

14. I am hereby certifying that the information supplied with this filing is complete, furnished and true, and equally for the reasons stated in Section 6103 Florida Statutes. I further certify that the information included in this annual report is true and correct and that the corporation shall have the same legal effect as if the information had been filed in accordance with the provisions of the Florida Statutes. I am hereby empowered to execute this report as required by Chapter 607 Florida Statutes and that my name appears as that of a director of the corporation.

SIGNATURE: *Steven Breitbart* STEVEN BREITBART PRES 4/30/95 305 771-0300