

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90214 045 ***150.00

DOCUMENT # M88776

1. Entity Name
SUTTON AND ASSOCIATES INSURANCE AGENCY, INC.

Principal Place of Business 3402-Z HANCOCK BRIDGE PKY C/O LARRY D. SUTTON N FT MYERS FL 33903 US	Mailing Address POST OFFICE BOX 3456 NORTH FORT MYERS FL 33918 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3403-2 Hancock Bridge Pkwy Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
--	---

City & State	City & State
Zip	Country

4. FEI Number 65-0057331	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SUTTON, LARRY D.
 3403-2 HANCOCK BRIDGE PKWY
 NORTH FT. MYERS FL 33903**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
PTD SUTTON, LARRY D.	3403-2 HANCOCK BRIDGE PKWY NORTH FORT MYERS FL		
SD SUTTON, EILEEN F.	3403-2 HANCOCK BRIDGE PKWY NORTH FORT MYERS FL		
VPD SUTTON, SCOTT D.	3403-2 HANCOCK BRIDGE PKWY NORTH FORT MYERS FL		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment to an address, with all other like empowered.

SIGNATURE: Scott Sutton - VP 4/23/02 239-995-7355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)