

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED AND FILED *pg. 1 of 2*

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 JUL 30 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000067362 (9)

1. Corporation Name
PENINSULA INSURANCE GROUP, INC.



Principal Place of Business
P.O. BOX 985
DEERFIELD BEACH FL 33443-0985

Mailing Address
P.O. BOX 985
DEERFIELD BEACH FL 33443-0985

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/09/1996
3a. Date of Last Report N/A

2. Principal Place of Business
21 1212 E. LAS OLAS BLVD.
Suite, Apt. #, etc.
22 SUITE B
City & State
23 FT LAUDERDALE, FL
Zip
24 33301
Country
25 USA
2a. Mailing Address
26 1212 E. LAS OLAS BLVD.
Suite, Apt. #, etc.
27 SUITE B
City & State
28 FT LAUDERDALE, FL
Zip
29 33301
Country
30 USA

4. FEI Number 65-0694248
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TILLEY, MICHAEL R
2000 GLADES ROAD, STE. 208
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 900002257639--2
-08/05/97--01015--019
***165.00 ***165.00
84 City
85 FL 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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 on an attachment with an address.

CR2E034 (4/97)

pg. 2 of 2

Peninsula Insurance Group
10 Fairway Drive
Suite 221
Deerfield Beach, FL 33441
(954) 725-0402

July 23, 1997

FLORIDA
DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
PO BOX 1500
TALLAHASSEE, FL 32302-1500

DEAR SIR OR MADAM,

PER THE CONVERSATION WITH MY ATTORNEY MR. MICHAEL TILLEY, I WAS ADVISED THAT WE COULD WAIVE THE LATE FEE ON A ONE TIME BASIS. THIS IS A NEW CORPORATION, AND WE DID NOT RECEIVE THE FIRST NOTICE FOR SOME UNKNOWN REASON.

WE UNDERSTAND THAT THIS IS A ONE TIME WAIVER, AND WE APPRECIATE YOUR CONSIDERATION IN THIS REGARD. ENCLOSED IS OUR CHECK IN THE AMOUNT OF \$165.00. ALONG WITH OUR REPORT.

SINCERLY,



GEORGE T. CLEVELAND
PRESIDENT