

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000018239

**FILED  
Jan 04, 2017  
Secretary of State  
CC1020895817**

**Entity Name:** WESTON INSURANCE COMPANY

**Current Principal Place of Business:**

2555 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**Current Mailing Address:**

P.O. BOX 14-2057  
CORAL GABLES, FL 33114-2057 US

**FEI Number:** 90-0797817

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:** BRYAN MCCULLY

01/04/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, PRESIDENT  
Name LYONS, MICHAEL C  
Address P.O. BOX 14-2057  
City-State-Zip: CORAL GABLES FL 33114-2057

Title D  
Name MORRISON, GREGORY EA  
Address P.O. BOX 14-2057  
City-State-Zip: CORAL GABLES FL 33114-2057

Title D  
Name MCCULLY, BRYAN T  
Address P.O. BOX 14-2057  
City-State-Zip: CORAL GABLES FL 33114-2057

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** BRYAN T. MCCULLY

**OFFICER**

01/04/2017

Electronic Signature of Signing Officer/Director Detail

Date