

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 208886 (2)

1. Corporation Name

INSURANCE PROGRAMS, INC.

FILED
95 FEB 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/08/1958
3a. Date of Last Report 03/07/1994

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-1266114		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☐ No	
23		28		24		25	
Zip		Country		29		30	

9. Name and Address of Current Registered Agent

MCCUE, WILLIAM G JR
3159 SHAMROCK DRIVE, S.
TALLAHASSEE FL 32308

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	MCCUE, WILLIAM G. JR	1.2 NAME	See attached sheet.
STREET ADDRESS	3159 SHAMROCK DR. S.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	ROSS, ROBERT JR.	2.2 NAME	☐ Change ☐ Addition
STREET ADDRESS	3159 SHAMROCK DR. S.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	WILCOX, RICHARD W JR	3.2 NAME	
STREET ADDRESS	7220 SW 6TH ST	3.3 STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	PLANTATION FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 110.07(9)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/95 893-4155

INSURANCE PROGRAMS, INC. OFFICERS AND DIRECTORS

1994-1995

PRESIDENT

William G. McCue, Jr., AAI

**FAIA
3159 Shamrock South
Tallahassee 32308**

**(904) 893-4155
FAX: (904) 688-2652**

VICE PRESIDENT

Ted R. Ostrander, Jr., AAI, CIC

**Lassiter-Ware, Inc.
1317 Citizens Boulevard
Leesburg 34748**

**(904) 787-3441
FAX: (904) 365-0586**

SECRETARY AND TREASURER

Linda A. Pate

**FAIA
3159 Shamrock South
Tallahassee 32308**

**(904) 893-4155
FAX: (904) 688-2652**

DIRECTORS

C. W. "Chuck" Bovay, CPCU

**Lanier Upshaw, Inc.
1129 U.S. Highway 98 South
Lakeland 33801**

**(813) 686-2113
FAX: (813) 682-6292**

Barbara B. Hall, CPIW, CIC

**Howard Hall Agency, Inc.
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Gainesville 32601**

**(904) 372-3456
FAX: (904) 373-3481**