FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **260515** **(2)**

1. Corporation Name

BEN BROWN INSURANCE AGENCY, INC.

Principal Place of Business	Mailing Address
3135 SOUTH GATE CIRCLE SARASOTA FL 34239	3135 SOUTH GATE CIRCLE SARASOTA FL 34239

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 07/03/1962	3a. Date of Last Report: 01/20/1995
4. FEI Number: 59-0807106	☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

BROWN,BEN S
3135 SOUTH GATE CIRCLE
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name: Brown, Michael B.
82 Street Address (P.O. Box Number is Not Acceptable): 3135 Southgate Circle
83
84 City: Sarasota **FL** 85 Zip Code: 34239

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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: Michael B. Brown DATE: 1/19/96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	☐ DELETE	1 TITLE	P/D	XX Change ☐ Addition
NAME	BROWN, MICHAEL B		2 NAME	Brown, Michael B.	
STREET ADDRESS	3135 S GATE CIR		3 STREET ADDRESS	3135 Southgate Cir.	
CITY-ST-ZIP	SARASOTA FL		4 CITY-ST-ZIP	Sarasota FL 34239	
TITLE	VD	☐ DELETE	2 TITLE		☐ Change ☐ Addition
NAME	BROWN, RUSSELL E		2 NAME		
STREET ADDRESS	3135 S GATE CIR		3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL		4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	3 TITLE		☐ Change ☐ Addition
NAME	DONNELLY, NORMAN E JR		3 NAME		
STREET ADDRESS	3135 S GATE CIR		3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL		4 CITY-ST-ZIP		
TITLE		☐ DELETE	4 TITLE		☐ Change ☐ Addition
NAME			4 NAME		
STREET ADDRESS			4 STREET ADDRESS		
CITY-ST-ZIP			4 CITY-ST-ZIP		
TITLE		☐ DELETE	5 TITLE		☐ Change ☐ Addition
NAME			5 NAME		
STREET ADDRESS			5 STREET ADDRESS		
CITY-ST-ZIP			5 CITY-ST-ZIP		
TITLE		☐ DELETE	6 TITLE		☐ Change ☐ Addition
NAME			6 NAME		
STREET ADDRESS			6 STREET ADDRESS		
CITY-ST-ZIP			6 CITY-ST-ZIP		

CR2E034 (12/95)

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 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 above, or on an attachment with an address.

SIGNATURE: Michael B. Brown 1/19/96 (941) 366-9373
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #