

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 276394 1. Corporation Name CATON INSURANCE AGENCY INC	(4)
--	------------

Principal Place of Business 3731 NOVA ROAD PORT ORANGE FL 32119	Mailing Address P.O. BOX 291970 PORT ORANGE FL 32129-1970 US
---	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 12/11/1963	
4. FEI Number 59-1057189		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. 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 CATON, REX F 958 SMOKERISE BLVD PORT ORANGE FL 32127		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	CATON, REX F.	1.2 NAME	
STREET ADDRESS	958 SMOKERISE BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ORANGE FL 32127	1.4 CITY-ST-ZIP	
TITLE	C ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	CATON, RICHARD	2.2 NAME	
STREET ADDRESS	2811 SAUL ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	S DAYTONA, FL 00000	2.4 CITY-ST-ZIP	
TITLE	S ☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	JARMAN, CAROL	3.2 NAME	
STREET ADDRESS	5305 OATES STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	ALLANDALE FL	3.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	S/T ☒ Change ☐ Addition
NAME	JACOBS, CARLTON J	4.2 NAME	
STREET ADDRESS	204 LARKWOOD DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SANFORD FL 32771	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MOSEY, JOHN H	5.2 NAME	
STREET ADDRESS	6110 PHEASANT RIDGE DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ORANGE FL 32124	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 _____ 3/13/98 (904) 767-2161

CR2E034 (10/97)